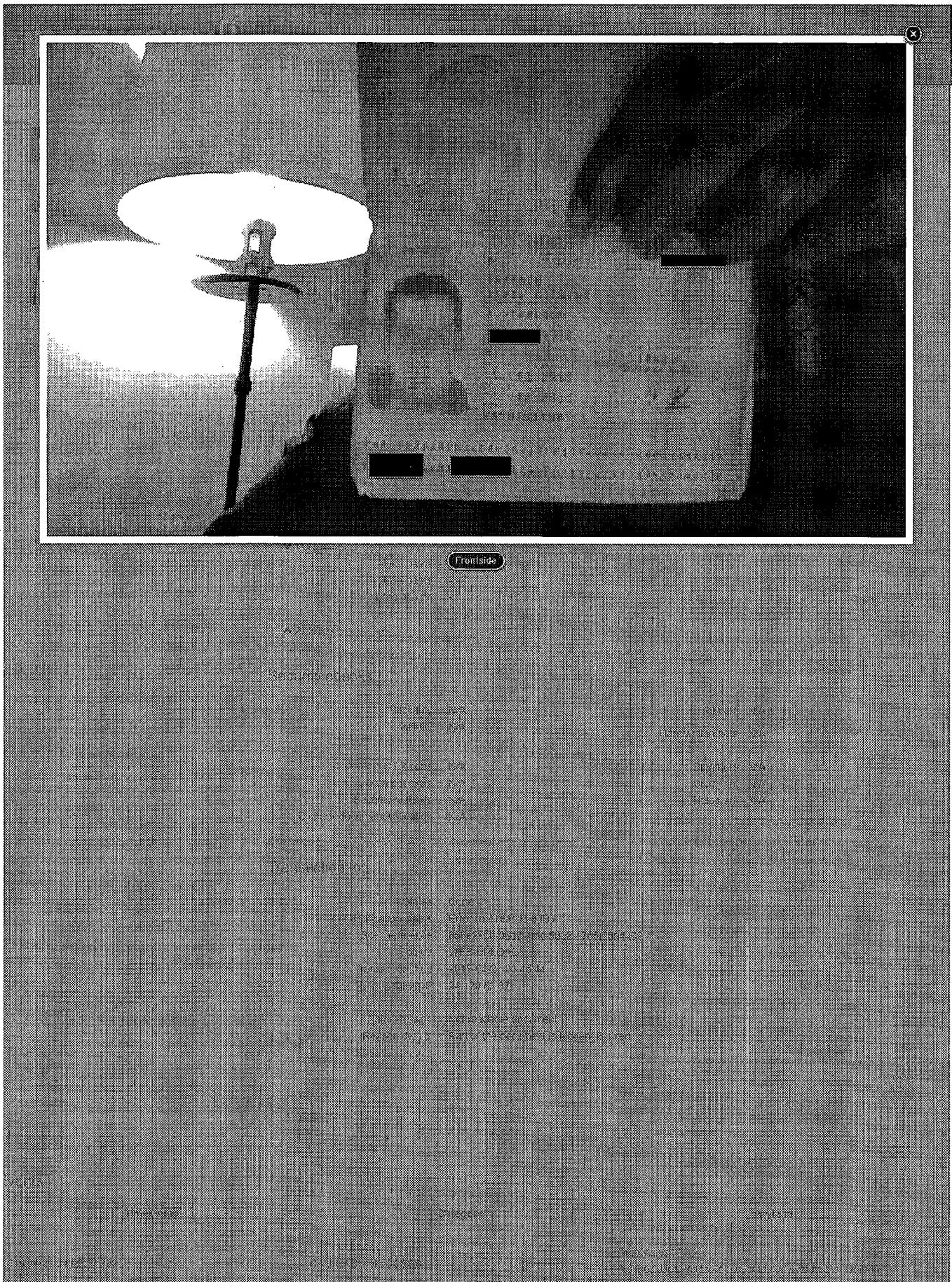




Face



NETVERIFY BY JUMIO

Dashboard Verifications Create verification Settings Support My profile Log out

(803) 214-0000 (NETVERIFY Merchant Risk Agent)



Verification

Bitreserve - Production

Customer ID: [REDACTED] 3b74
 Additional information: -
 Merchant reference: uphold/fe25c872-3470-4c8f-8ac3-51478aa305e0
 Merchant reporting criteria: -
 Personal number: -

Document data

Document type:	Passport	Expiry:	-
Document subtype:	-	Issuing date:	-
Number:	-	State:	-
Optional data 1:	-	Issuing country:	<input checked="" type="checkbox"/> Australia
Optional data 2:	-	Issuing authority:	-
		Issuing place:	-

Customer data

▼ Personal

First name: -
 Last name: -
 Date of birth: -

▲ Address

Security checks

Similarity:	N/A	Reason:	N/A
Validity:	N/A	Handwritten note:	N/A
MIRZ code:	N/A	Signature:	N/A
Data positions:	N/A	Microprint:	N/A
Security features:	N/A	Hologram:	N/A
ID check document validation:	N/A		

Transaction log

Status:	Done
Verification status:	Error (not readable ID)
Scan reference:	658e29bb-06d7-4dfc-9662-e765f25a4409
Source:	WEB-UPLOAD
Transaction date:	2018-04-21 03:45:44
Client IP:	24.120.63.37
Reject reason:	Not readable document
Reason details:	Part of the document is hidden. Blurred



Events

Timestamp	Category	Payload
2018/04/21 04:02:17 762	CALLBACK_SUCCESS	{ "httpStatus": "204", "callbackUrl": "https://api.upload.com/webhooks/netverify" }

 **Transactions**

Search 

Status	Denomination	Fee	Date	Type	View on Reservoirchain
completed	฿ 0.01130995 BTC	฿ 0.00 BTC	฿ 1.00 BTC	Deposit	View on Reservoirchain

David Saffron sent ฿ 0.01077189 BTC to  3b74
Created: 4/26/2016 - 09:30 PM (Comment: 4/26/2016 - 09:30 PM)

Bitcoin Network sent ฿ 0.01130995 BTC to David Saffron
Created: 4/26/2016 - 09:33 PM (Comment: 4/26/2016 - 09:33 PM)

 **Transaction**
Transaction ID:
[127e9728-8c13-4f44-9b34-872795db9c7](#)

 **Origin**

Transaction Details

Description: Bitcoin Network

sent from	฿ 0.01130995 BTC	฿ 0.01130995 BTC
Commission	฿ 0.00 BTC	฿ 0.00 BTC

 **Destination**

Transaction Details

Description: David Saffron

received	฿ 0.01130995 BTC	฿ 0.00000012 BTC
fee	฿ 0.00 BTC	฿ 0.00 BTC
total	฿ 0.00 BTC	฿ 0.00 BTC

Transactions

Search 9b74

Status	Destination	Fees	Type	
Completed	\$ 0.01077189 BTC	\$ 0.00053794 BTC	\$ 1.00 BTC	Withdraw

[View on Blockchain](#)

David Saffron sent \$ 0.01077189 BTC to [REDACTED] 9b74
Created: 4/20/2018 - 06:59 PM | Completed: 4/20/2018 - 06:57 PM

Bitcoin Network sent \$ 0.01130983 BTC to David Saffron
Created: 4/20/2018 - 06:03 PM | Completed: 4/20/2018 - 06:04 PM

Transaction

Transaction ID:
513cd420-3061-4c99-a0b5-34a9fce2d300

Origin	Destination
Transaction Details	Transaction Details
Recipient David Saffron	Recipient 513cd420-3061-4c99-a0b5-34a9fce2d300
Amount \$ 0.01130983 BTC	Amount \$ 0.01077189 BTC
Fee \$ 0.00053794 BTC	Fee \$ 0.00 BTC
Commission \$ 0.00 BTC	Commission \$ 0.00 BTC
N/A	N/A

 Cards

Search

	Card Label	Currency	Balance	Available
	Dee Bank	BTC	\$ 0.00000012 BTC	\$ 0.00000012 BTC
	EUR card	EUR	€ 0.00 EUR	€ 0.00 EUR
	USD card	USD	\$ 0.00 USD	\$ 0.00 USD
	XAU card	XAU	0.00 oz	Available: XAU 0.00 oz

Cards ID: 9b74

Crypto Addresses

- Return Address: [REDACTED] 1QCN
- Other Address: [REDACTED] TLU
- External Address: [REDACTED] 0\$5
- Unspent Address: [REDACTED] 3J0h
- Stash/Coin Address: [REDACTED] 7WZ
- Return Out Address: [REDACTED] 1AW1
- Vault Address: N/A

Transactions

Go to Transactions

Cards

Search [REDACTED] 9b74

	Card Type	Currency	Balance	Available
 Dee Bank	EUR card	EUR	€ 0.00 EUR	€ 0.00 EUR
 EUR card		EUR	€ 0.00 EUR	€ 0.00 EUR
 USD card		USD	\$ 0.00 USD	\$ 0.00 USD
 XAU card		XAU	XAU 0.00 oz	XAU 0.00 oz

Crypto Addresses

Altcoin Address: N/A

Bitcoin Address: N/A

Binance Address: N/A

Lincoln Address: N/A

Steem Power Address: N/A

Ethereum Address: N/A

ViaGrid Address: N/A

Transactions

[Go to transactions](#)

Cards

Search

	Card Label	Currency	Balance	Available
	USD card	USD	\$ 0.00 USD	\$ 0.00 USD
	Dee Bank		Balance: \$ 0.00000012 BTC	Available: \$ 0.00000012 BTC
	EUR card		Balance: € 0.00 EUR	Available: € 0.00 EUR
	USD card		Balance: \$ 0.00 USD	Available: \$ 0.00 USD
	XAU card		Balance: XAU 0.00 oz	Available: XAU 0.00 oz

Card ID:

Crypto Addresses

Bitcoin Address: N/A

Bitcoin Cash Address: N/A

Litecoin Address: N/A

Bitcoin Gold Address: N/A

Bitcoin SV Address: N/A

Viafai Address: N/A

Transactions

[Go to transactions](#)

≡ Cards

Search [REDACTED] pb74

	Card Label	Current	Balance	Available	
	Dee Bank	XAU card	XAU	XAU 0.00 oz	XAU 0.00 oz
	EUR card				
	USD card				
	XAU card				

Cards [REDACTED] 1507

Crypto Addresses

Address Address
N/A

Open Address
N/A

Private Address
N/A

Bitcoin Address
N/A

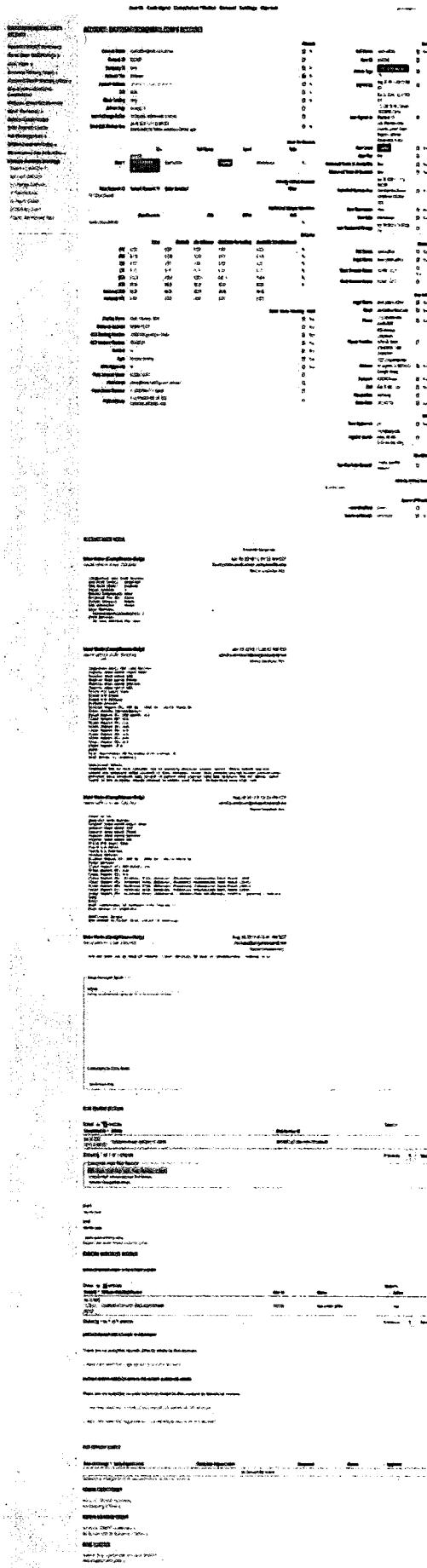
Ripple Grid Address
N/A

Viaf Address
N/A

Transactions

Go to transactions

**Exhibit 9 – David Saffron Gemini Virtual Currency Account
Records**



Search Cash Register Compliance Wallet General Settings Sign out

DAVIDSAFRON@MAIL.COM'S ACCOUNT'S BANK SETUP

DAVIDSAFRON@MAIL.COM'S ACCOUNT

Account Summary

All View

Account History (last 6)

Account Group History (last 6)

Blockchains Watchlist

Candidates

Private Watchlist Records

Bank Accounts

Admin Creditlimits

ACH Deposit limits

FCA Management

Withdrawal Withdrawer

Withdrawal Fee Overrides

Update Account Settings

Name / Company ID

Account Address

Exchange Controls

IP Restrictions

Account Invites

Linked Accounts

Crypto Withdrawal Ban

DAVIDSAFRON@MAIL.COM'S ACCOUNT'S BANK SETUP

New Bank Account

Account number

Name on account

Bank name

* Display name will be displayed to the user. Leave this blank to auto-generate based on the routing number and account type.

Phone

Checking Savings Prepaid Other

Name

Corporate Personal

Create Bank Account

ACTION ACCOUNTS

Show: 50 entries

By Ref ID Created

Names on Account Display Name

ACH Routing number Account number

Type Verifies

Primary? Wire ABA/SWIFT

International?

Search:

Previous

Next

Showing 1 to 1 of 1 entries

DELETED ACCOUNTS

Show: 50 entries

By Ref ID Created

Names on Account Display Name

ACH Routing number Account number

Type Verifies

Primary? Wire ABA/SWIFT

International?

Search:

Previous

Next

No data available in this section





**Exhibit 10 – David Saffron KuCoin Virtual Currency Account
Records**

Message

From: Nina Lee [nina.li@kucoin.com]
Sent: 8/13/2019 5:26:54 AM
To: Malas, George [/o=CFTC/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=gmalas]
Subject: [EXTERNAL] Re: Re: Re: Request for the Information of David Gilbert Saffron
Attachments: Attachment A-davidsaffron@live.com.xlsx

Dear Sirs,

1. We write on behalf of KuCoin in response to your letter of 1 August 2019 ("the Letter"), requesting the assistance of KuCoin in connection with the above captioned matter. We shall adopt the same abbreviations where appropriate.
 2. At the outset, we would like to clarify that KuCoin has no U.S. presence and is not subject to the jurisdiction of United States Commodity Futures Trading Commission, which issued the Letter, nor of any other federal court, agency or department.
 3. Nevertheless, KuCoin is pleased to cooperate voluntarily with your office to provide information responsive to the Letter, while expressly reserving and not waiving any jurisdictional, service or other defences or objections.
 4. We would like to highlight the following:-
 - (a) On 1 August 2019 , We have provided an excel form named Attachment A-davidsaffron@live.com;
 - (b) The said excel form has clearly addressed your concern and all specific questions;
 - (c) Please read the said excel form carefully.

5. With regards to your first question, Mr. Saffron's account was ever funded with any type of deposit. For more specific information, please refer to the sub-tables of this form, named Deposit & Withdraw.

email	coin_type	type	address	amount	created_at
davidsaffron@live.co.uk	DGB	DEPOSIT	[REDACTED]	1kBRQ	200300 2018-04-26 10:15:02.0
davidsaffron@live.co.uk	PAY	DEPOSIT	[REDACTED]	7000	2018-04-26 10:09:01.0
davidsaffron@live.co.uk	ETC	WITHDRAW	[REDACTED]	QBDG	0.98495887 2018-05-23 08:16:48.0
davidsaffron@live.co.uk	ETC	DEPOSIT	[REDACTED]	109u	1 2018-04-26 09:35:54.0
davidsaffron@live.co.uk	ETC	WITHDRAW	[REDACTED]	QBDG	1.099 2018-04-26 15:56:34.0
davidsaffron@live.co.uk	ETC	WITHDRAW	[REDACTED]	QBDG	0.829 2018-05-01 10:29:57.0

6. With regards to your second question, please refer to the sub-tables of this form, named transaction.

7. With regards to your third question, all information related to the account is well covered by the said form.

We hope the above clarifies.

KuCoin

'Malas, George' via rbenquiries <rbenquiries@kucoin.com> 于2019年8月1日周四下午9:27写道：

Hello,

Thank you very much for your response. I have a few follow-up questions:

1. Can you tell me if Mr. Saffron's account was ever funded with any type of deposit?
2. Were there any transactions entered or executed in the account from the time the account was opened through today?
3. Are there any account opening or other documents related to the account that you can provide?

Thank you again for time and cooperation.

Best regards,
George

On: 01 August 2019 02:33, "rbenquiries@kucoin.com" <rbenquiries@kucoin.com> wrote:

Dear Sirs,

RESPONSE TO REQUEST FOR INFORMATION RELATING TO CERTAIN CLIENTS OF DAVID SAFFRON AND CIRCLE SOCIETY CORP.

1. We write on behalf of KuCoin in response to your letter of 26 June 2019 (the "1st Letter") and your letter dated 26 July 2019 (the "2nd Letter"), requesting the assistance of KuCoin in connection with the above captioned matter. We shall adopt the same abbreviations where appropriate.

2. At the outset, we would like to clarify that KuCoin has no U.S. presence and is not subject to the jurisdiction of United States Commodity Futures Trading Commission, which issued the Letter, nor of any other federal court, agency or department.

3. Nevertheless, KuCoin is pleased to cooperate voluntarily with your office to provide information responsive to the Letter, while expressly reserving and not waiving any jurisdictional, service or other defences or objections.

4. In our 1st response letter to you dated 10 July 2019 which stated that we have failed to find the relevant information as per your request. However, upon the receipt of your 2nd Letter we have appointed another senior officer to conduct a specific research with the following vital identification tags in relation to one David

Saffron:

'first_name': 'david'
'last_name': 'saffron'
'birthday': '1972-09-24'
'contact_city': 'los angles'
'contact_province': 'california'

in our database, as a result, we have found that one digital asset account with its registration email address davidsaffron@live.com may possibly match your request in relation to one David Saffron (hereinafter referred to as the "Alleged Account").

5. We would like to provide the following information to help your office to have a better understanding of the status of the Alleged Account:

- (a) The Alleged Account was opened on 26 April 2018, however, the owner of the Alleged Account has refused, neglected or otherwise failed to complete the KYC procedure in light with the AML & KYC policies of KuCoin;
(b) For the above-mentioned reasons, KuCoin must set a withdrawal limitation for the Alleged Account in light with our existing AML & KYC policies, more specifically, the owner of the Alleged Account is unable to withdraw any digital asset which the substantial value exceeds two (2) Bitcoin in each calendar day;
(c) From December 2018, KuCoin has refused to accept any and/or all new registration application filed by the United States customers;
(d) For more specific information arising out of and/or in connection with the Alleged Account, please kindly refer to Attachment A in our email.

6. We are regret to tell you that we have failed to find any record or any users or any accounts in the name of, or associated with one Circle Society Corp.

7. We hope that any further enquirers from CFTC can be directly sent to the email address rbenquiries@kuocoin.com, otherwise KuCoin is unable to response your office in a timely manner.

8. We trust the above-mentioned clarification is useful to you.

9. Please do not hesitate to contact us if you have any questions or wish to discuss this matter.

Regards,
KuCoin

<rbenquiries@kucoin.com>于2019年8月1日周四下午2:30写道：

Dear Sirs,

RESPONSE TO REQUEST FOR INFORMATION RELATING TO CERTAIN CLIENTS OF DAVID SAFFRON AND CIRCLE SOCIETY CORP.

1. We write on behalf of KuCoin in response to your letter of 26 June 2019 (the "1st Letter") and your letter dated 26 July 2019 (the "2nd Letter"), requesting the assistance of KuCoin in connection with the above captioned matter. We shall adopt the same abbreviations where appropriate.

2. At the outset, we would like to clarify that KuCoin has no U.S. presence and is not subject to the jurisdiction of United States Commodity Futures Trading Commission, which issued the Letter, nor of any other federal court, agency or department.

3. Nevertheless, KuCoin is pleased to cooperate voluntarily with your office to provide information responsive to the Letter, while expressly reserving and not waiving any jurisdictional, service or other

defences or objections.

4.In our 1st response letter to you dated 10 July 2019 which stated that we have failed to find the relevant information as per your request. However, upon the receipt of your 2nd Letter we have appointed another senior officer to conduct a specific research with the following vital identification tags in relation to one David Saffron:

'first_name': 'david'

'last_name': 'saffron'

'birthday': '1972-09-24'

'contact_city': 'los angles'

'contact_province': 'california'

in our database, as a result, we have found that one digital asset account with its registration email address davidsaffron@live.com may possibly match your request in relation to one David Saffron (hereinafter referred to as the "Alleged Account").

5.We would like to provide the following information to help your office to have a better understanding of the status of the Alleged Account:

(a)The Alleged Account was opened on 26 April 2018, however, the owner of the Alleged Account has refused, neglected or otherwise failed to complete the KYC procedure in light with the AML & KYC policies of KuCoin;

(b)For the above-mentioned reasons, KuCoin must set a withdrawal limitation for the Alleged Account in light with our existing AML & KYC policies, more specifically, the owner of the Alleged Account is unable to withdrawal any digital asset which the substantial value exceeds two (2) Bitcoin in each calendar day;

(c)From December 2018, KuCoin has refused to accept any and/or all new registration application filed by the United States customers;

(d)For more specific information arising out of and/or in connection with the Alleged Account, please kindly refer to Attachment A in our email.

6.We are regret to tell you that we have failed to find any record or any users or any accounts in the name of, or associated with one Circle Society Corp.

7.We hope that any further enquirers from CFTC can be directly sent to the email address rbenquiries@kucoin.com, otherwise KuCoin is unable to response your office in a timely manner.

8.We trust the above-mentioned clarification is useful to you.

9.Please do not hesitate to contact us if you have any questions or wish to discuss this matter.

Regards,
KuCoin

'Malas, George' via rbenquiries <rbenquiries@kucoin.com> 于2019年7月26日周五 上午4:05写道：

Hello,

Thank you for your response (included below) to my inquiry made on June 26, 2019. I have a follow-up request that I'm hoping you can assist with. In your response below, it states that a search was done on the "users" in your database based on the information that I previously provided.

To clarify and make sure that I understand your response, can you please confirm that KuCoin has no record of any users OR any accounts in the name of, OR associated with, the following individual and/or entity:

1. David Gilbert Saffron or David Saffron a/k/a David Gilbert / SS#: xxx-xx-0877 / DOB: xx/xx/1972 / last known address: [REDACTED] Las Vegas, Nevada [REDACTED]; many previous addresses in Los Angeles, California.
2. Circle Society Corp. / 2450 St. Rose Parkway, Suite 120, Henderson, Nevada 89074

Thank you again for your prompt attention to this matter and please contact me should you have any questions or require further information.

Best regards,

George

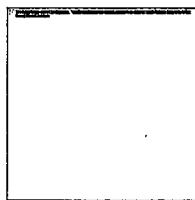
George H. Malas, CAMS, CFE

Futures Trading Investigator

Commodity Futures Trading Commission, Division of Enforcement

1155 21st Street, NW | Washington, DC 20581 | Tel: 202.418.5249 | Fax: 202.818.3129

gmalas@cftc.gov | www.cftc.gov



From: rbenquiries@kucoin.com [mailto:rbenquiries@kucoin.com]
Sent: Wednesday, July 10, 2019 5:17 AM
To: Malas, George
Subject: [EXTERNAL] Re: Request for the Information of David Gilbert Saffron

Dear Sirs,

Your email has been well received by KuCoin. We write on behalf of KuCoin in response to your letter of 26 June and 8 July 2019, requesting the assistance of KuCoin in connection with production of David G. Saffron/David Kagel.

At the outset, we would like to clarify that KuCoin has no U.S. presence and is not subject to the jurisdiction of United States Commodity Futures Trading Commission, which issued the Letter, nor of any other federal court, agency or department.

Upon received your email, we conducted search on the database of our users based on the information you disclosed below:

- a. David Gilbert Saffron or David Saffron a/k/a David Gilbert / SS#: xxx-xx-0877 / DOB: xx/xx/1972 / last known address: [REDACTED], Las Vegas, Nevada [REDACTED]; many previous addresses in Los Angeles, California;
- b. Circle Society Corp. / 2450 St. Rose Parkway, Suite 120, Henderson, Nevada 89074

However, we have not found any users matching the above information.

We hope that any further enquirers from CFTC can be directly sent to the email address rbenquiries@kuocoin.com, otherwise KuCoin is unable to response your office in a timely manner.

Thanks for your patience.

Regards,

KuCoin

Message

From: Nina Lee [nina.li@kucoin.com]
Sent: 8/18/2019 10:23:09 PM
To: Malas, George [/o=CFTC/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=gmalas]
Subject: [EXTERNAL] Re: Re: Re: Re: Request for the Information of David Gilbert Saffron

Dear George,

It is possible that even though Mr. Saffron never deposited any ETN into his account but his balance is sitting in ETN and not BTC. That's because, Mr. Saffron can trade his other virtual currencies he deposited in the account and converted them into ENT.

Best regards,

Nina

'Malas, George' via rbenquiries <rbenquiries@kucoin.com> 于2019年8月16日周五 上午6:14写道：

Hello Nina,

I have one more follow-up question please. Mr. Saffron's account shows a current balance of 0.0065 Electroneum ("ETN"); however, Mr. Saffron's deposits into his account consisted of DigiByte ("DGB"), TenX ("PAY"), and BTC.

Is it possible that even though Mr. Saffron never deposited any ETN into his account that his balance is sitting in ETN and not BTC? I'm assuming this is possible in that Mr. Saffron could have traded his other virtual currencies he held in the account and converted them into ETN?

I would appreciate it if you could please confirm my understanding noted above. Thank you again in advance for your prompt attention to this matter.

Best regards,

George

From: Nina Lee [mailto:nina.li@kucoin.com]
Sent: Tuesday, August 13, 2019 5:27 AM
To: Malas, George
Subject: [EXTERNAL] Re: Re: Re: Re: Request for the Information of David Gilbert Saffron

email	id	created_at	last_login_at
davidsaffron@live.com	5ae12820c7c1881ca8c752d5	4/26/2018 9:15	12/3/2018 7:42

email	coin_type	coin_type_pair	amount_coin	direction	created_at
davidsaffron@live.com	PAY	BTC	830.6822	SELL	2018-04-26 10:30:17.0
davidsaffron@live.com	PAY	BTC	1410.875	SELL	2018-04-26 10:30:24.0
davidsaffron@live.com	PAY	BTC	72.491	SELL	2018-04-26 10:30:24.0
davidsaffron@live.com	PAY	BTC	885.566	SELL	2018-04-26 10:30:24.0
davidsaffron@live.com	PAY	BTC	1284.2932	SELL	2018-04-26 11:31:26.0
<u>davidsaffron@live.com</u>	PAY	BTC	33.5622	SELL	2018-04-26 11:31:29.0
davidsaffron@live.com	PAY	BTC	258.071	SELL	2018-04-26 11:31:30.0
davidsaffron@live.com	PAY	BTC	72.749	SELL	2018-04-26 11:31:31.0
davidsaffron@live.com	PAY	BTC	59.32	SELL	2018-04-26 11:31:31.0
davidsaffron@live.com	PAY	BTC	2027.877	SELL	2018-04-26 11:31:36.0
davidsaffron@live.com	PAY	BTC	45.137	SELL	2018-04-26 11:31:40.0
davidsaffron@live.com	PAY	BTC	19.376	SELL	2018-04-26 11:31:51.0
davidsaffron@live.com	PAY	BTC	0.0004	SELL	2018-04-26 11:49:06.0
davidsaffron@live.com	DGB	BTC	317.4429	SELL	2018-04-26 15:59:34.0
davidsaffron@live.com	DGB	BTC	2651.0384	SELL	2018-04-26 16:57:33.0
davidsaffron@live.com	DGB	BTC	1384.447	SELL	2018-04-26 16:57:34.0
davidsaffron@live.com	DGB	BTC	5145.09	SELL	2018-04-26 16:57:43.0
davidsaffron@live.com	DGB	BTC	12689.6262	SELL	2018-04-26 16:57:44.0
davidsaffron@live.com	DGB	BTC	5118.244	SELL	2018-04-26 16:58:20.0
davidsaffron@live.com	DGB	BTC	14563.1068	SELL	2018-04-26 16:58:22.0
davidsaffron@live.com	DGB	BTC	14545.4545	SELL	2018-04-26 16:58:30.0
davidsaffron@live.com	DGB	BTC	1257.027	SELL	2018-04-26 16:58:43.0
davidsaffron@live.com	DGB	BTC	1678.332	SELL	2018-04-26 16:59:53.0
davidsaffron@live.com	DGB	BTC	1509.1945	SELL	2018-04-26 16:59:54.0
davidsaffron@live.com	DGB	BTC	1384.447	SELL	2018-04-26 16:59:56.0
davidsaffron@live.com	DGB	BTC	5964.9975	SELL	2018-04-26 17:00:23.0
davidsaffron@live.com	DGB	BTC	148.5155	SELL	2018-04-26 17:00:32.0
davidsaffron@live.com	DGB	BTC	6542.398	SELL	2018-04-26 17:00:36.0
davidsaffron@live.com	DGB	BTC	148.5155	SELL	2018-04-26 17:00:41.0
davidsaffron@live.com	DGB	BTC	148.5155	SELL	2018-04-26 17:00:48.0
davidsaffron@live.com	DGB	BTC	148.5155	SELL	2018-04-26 17:00:56.0
davidsaffron@live.com	DGB	BTC	1255.769	SELL	2018-04-26 17:01:03.0
davidsaffron@live.com	DGB	BTC	148.5155	SELL	2018-04-26 17:01:05.0
davidsaffron@live.com	DGB	BTC	148.5155	SELL	2018-04-26 17:01:17.0
davidsaffron@live.com	DGB	BTC	148.5155	SELL	2018-04-26 17:01:28.0
davidsaffron@live.com	DGB	BTC	518.0365	SELL	2018-04-26 17:01:35.0
davidsaffron@live.com	DGB	BTC	148.5155	SELL	2018-04-26 17:01:35.0
davidsaffron@live.com	DGB	BTC	148.5155	SELL	2018-04-26 17:01:42.0
davidsaffron@live.com	DGB	BTC	148.5155	SELL	2018-04-26 17:01:56.0
davidsaffron@live.com	DGB	BTC	148.5155	SELL	2018-04-26 17:02:04.0
davidsaffron@live.com	DGB	BTC	1295.0714	SELL	2018-04-26 17:04:43.0
davidsaffron@live.com	DGB	BTC	12376.2376	SELL	2018-04-26 17:06:11.0
davidsaffron@live.com	DGB	BTC	12376.2376	SELL	2018-04-26 17:06:16.0

davidsaffron@live.com	DGB	BTC	12376.2376 SELL	2018-04-26 17:06:22.0
davidsaffron@live.com	DGB	BTC	2288 SELL	2018-04-26 17:07:25.0
davidsaffron@live.com	DGB	BTC	2559 SELL	2018-04-26 17:07:32.0
davidsaffron@live.com	DGB	BTC	4535 SELL	2018-04-26 17:07:32.0
davidsaffron@live.com	DGB	BTC	3821.866 SELL	2018-04-26 17:08:23.0
davidsaffron@live.com	DGB	BTC	1999 SELL	2018-04-26 17:08:36.0
davidsaffron@live.com	DGB	BTC	2000 SELL	2018-04-26 17:08:42.0
davidsaffron@live.com	DGB	BTC	4601.6351 SELL	2018-04-26 17:08:50.0
davidsaffron@live.com	DGB	BTC	928.4133 SELL	2018-04-26 17:08:51.0
davidsaffron@live.com	DGB	BTC	7550.487 SELL	2018-04-26 17:08:59.0
davidsaffron@live.com	DGB	BTC	7222.205 SELL	2018-04-26 17:09:10.0
davidsaffron@live.com	DGB	BTC	6061.8472 SELL	2018-04-26 17:09:54.0
davidsaffron@live.com	DGB	BTC	746.2686 SELL	2018-04-26 17:10:10.0
davidsaffron@live.com	DGB	BTC	1933.2871 SELL	2018-04-26 17:11:56.0
davidsaffron@live.com	DGB	BTC	12349.948 SELL	2018-04-26 17:12:57.0
davidsaffron@live.com	DGB	BTC	12349.948 SELL	2018-04-26 17:12:58.0
davidsaffron@live.com	DGB	BTC	1838.23 SELL	2018-04-26 17:13:14.0
davidsaffron@live.com	DGB	BTC	10632.7587 SELL	2018-04-26 17:13:37.0
davidsaffron@live.com	ETN	BTC	72470.63 BUY	2018-04-26 10:10:36.0
davidsaffron@live.com	ETN	BTC	715 BUY	2018-04-26 10:24:54.0
davidsaffron@live.com	ETN	BTC	220.36 BUY	2018-04-26 10:25:31.0
davidsaffron@live.com	ETN	BTC	14263.67 BUY	2018-04-26 10:26:02.0
davidsaffron@live.com	ETN	BTC	4149.02 BUY	2018-04-26 10:34:37.0
davidsaffron@live.com	ETN	BTC	702.12 BUY	2018-04-26 10:34:58.0
davidsaffron@live.com	ETN	BTC	2000 BUY	2018-04-26 10:35:22.0
davidsaffron@live.com	ETN	BTC	103279.58 BUY	2018-04-26 10:40:51.0
davidsaffron@live.com	ETN	BTC	15412.6 BUY	2018-04-26 10:41:12.0
davidsaffron@live.com	ETN	BTC	220.58 BUY	2018-04-26 10:45:26.0
davidsaffron@live.com	ETN	BTC	3437 BUY	2018-04-26 10:45:29.0
davidsaffron@live.com	ETN	BTC	3315 BUY	2018-04-26 10:45:34.0
davidsaffron@live.com	ETN	BTC	220.58 BUY	2018-04-26 10:45:35.0
davidsaffron@live.com	ETN	BTC	220.58 BUY	2018-04-26 10:45:57.0
davidsaffron@live.com	ETN	BTC	3751 BUY	2018-04-26 10:46:00.0
davidsaffron@live.com	ETN	BTC	220.58 BUY	2018-04-26 10:46:03.0
davidsaffron@live.com	ETN	BTC	3300 BUY	2018-04-26 10:46:03.0
davidsaffron@live.com	ETN	BTC	220.51 BUY	2018-04-26 10:53:55.0
davidsaffron@live.com	ETN	BTC	124704.96 BUY	2018-04-26 10:56:10.0
davidsaffron@live.com	ETN	BTC	12139.73 BUY	2018-04-26 10:59:47.0
davidsaffron@live.com	ETN	BTC	18567.74 SELL	2018-05-23 08:15:01.0
davidsaffron@live.com	ETN	BTC	16390.93 SELL	2018-05-23 08:15:01.0
davidsaffron@live.com	ETN	BTC	15095.19 SELL	2018-05-23 08:15:01.0
davidsaffron@live.com	ETN	BTC	14970.96 SELL	2018-05-23 08:15:01.0
davidsaffron@live.com	ETN	BTC	18450.19 SELL	2018-05-23 08:15:01.0
davidsaffron@live.com	ETN	BTC	400 SELL	2018-05-23 08:15:01.0

davidsaffron@live.com	ETN	BTC	17631.52 SELL	2018-05-23 08:15:01.0
davidsaffron@live.com	ETN	BTC	39.81 SELL	2018-05-23 08:15:01.0
davidsaffron@live.com	ETN	BTC	9085.13 SELL	2018-05-23 08:15:01.0
davidsaffron@live.com	ETN	BTC	253967.06 SELL	2018-05-23 08:15:01.0

email	coin_type	type	address	amount
davidsaffron@live.com	DGB	DEPOSIT	DJCwzhpqYq5mPyABQHJeidsXWEc68mk8RQ	200000
davidsaffron@live.com	PAY	DEPOSIT	0xb4d3d6fc238f4a86f5c1f469a60e592b811f4673	7000
davidsaffron@live.com	BTC	WITHDRAW	15A2mC4MftX7wvdeTRvR8trLFGiJvtQbDG	0.98495687
davidsaffron@live.com	BTC	DEPOSIT	1DBtrLp6E4SVERPcjoe3wEJkMJDoFW1GWu	1
davidsaffron@live.com	BTC	WITHDRAW	15A2mC4MftX7wvdeTRvR8trLFGiJvtQbDG	1.099
davidsaffron@live.com	BTC	WITHDRAW	15A2mC4MftX7wvdeTRvR8trLFGiJvtQbDG	0.826

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2018-04-26 10:09:01.0
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2018-04-26 09:35:54.0
2018-04-26 15:56:34.0
2018-05-01 10:29:57.0

email	event	ip
davidsaffron@live.com	LOGIN	172.250.74.82
davidsaffron@live.com	LOGIN	23.241.241.80
davidsaffron@live.com	LOGIN	24.120.53.37
davidsaffron@live.com	LOGIN	24.120.53.37, 172.24.0.66
davidsaffron@live.com	LOGIN	23.241.241.80
davidsaffron@live.com	LOGIN	172.250.59.10, 162.158.59.252, 172.24.253.10
davidsaffron@live.com	LOGIN	72.11.232.253
davidsaffron@live.com	WITHDRAW	72.11.232.253, 172.24.10.229
davidsaffron@live.com	LOGIN	72.11.232.253
davidsaffron@live.com	REGISTER	72.11.232.253
davidsaffron@live.com	LOGIN	72.11.232.253
davidsaffron@live.com	LOGIN	172.250.59.10, 172.24.10.126
davidsaffron@live.com	LOGIN	23.241.241.80, 172.24.0.69
davidsaffron@live.com	WITHDRAW	24.120.53.37, 172.24.0.87
davidsaffron@live.com	LOGIN	24.120.53.37
davidsaffron@live.com	LOGIN	12.130.125.214
davidsaffron@live.com	LOGIN	172.124.80.12
davidsaffron@live.com	WITHDRAW	172.124.80.12, 172.24.10.229
davidsaffron@live.com	LOGIN	172.250.59.10
davidsaffron@live.com	LOGIN	172.250.59.10

context	created_at
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NULL	2018-05-07 15:17:02.0
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{"system":"Windows 10","browser":"Chrome"}	2018-09-28 01:54:11.0
NULL	2018-05-12 11:46:18.0
{"system":"Windows 10","browser":"Chrome"}	2018-11-08 11:08:36.0
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{"system":"Windows 10","browser":"Chrome"}	2018-09-11 05:13:56.0
{"system":"iOS 11 (iPhone)","browser":"Mobile Safari"}	2018-06-24 09:04:20.0
{"system":"Unknown","browser":"Robot/Spider"}	2018-05-23 08:16:48.0
{"system":"Windows 10","browser":"Chrome"}	2018-05-23 08:10:24.0
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NULL	2018-05-01 10:28:15.0
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{"system":"Windows 10","browser":"Chrome"}	2018-12-03 07:41:04.0
{"system":"Windows 10","browser":"Chrome"}	2018-12-03 07:42:41.0

ods_ucen	ods_ucen	ods_ucen	ods_ucen	ods_ucen	ods_ucen	ods_ucen
ter_user_	ter_user_	ter_user_	ter_user_	ter_user_	ter_user_	ter_user_
kyc_daily.	kyc_daily.	kyc_daily.	kyc_daily.	kyc_daily.	kyc_daily.	kyc_daily.
ods_ucenter_user_kyc_daily.	ods_ucenter_user_kyc_daily.	commit_s	verify_sta	verify_res	kyc_daily.	verify_us
id	user_id	tatus	tus	ult	operator	er
5c6a972d99a1d859f85f2191	5ae12820c7c1881ca8c752d5	2	0	NULL	NULL	NULL

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ods_ucen          ods_ucen ods_ucen          ods_ucen
ter_user_ ods_ucen ods_ucen ter_user_ ter_user_ ods_ucen ter_user_ ods_ucen
kyc_daily. ter_user_ ter_user_ kyc_daily. kyc_daily. ter_user_ kyc_daily. ter_user_ ods_ucenter_user
commit_a kyc_daily. kyc_daily. verify_fail final_kyc_ kyc_daily. first_nam kyc_daily. _kyc_daily.nationa
t      apply_at verify_at _reason status source e         gender lity
NULL    NULL     NULL    {}    false           david        0

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ods_ucen ter_user_ ter_user_ ter_user_ ter_user_ kyc_daily. ods_ucen
ter_user_ kyc_daily. kyc_daily. ods_ucenter_us kyc_daily. kyc_daily. kyc_daily. employm ter_user_
kyc_daily. id_numbe id_expire er_kyc_daily.tel telephone front_phon back_phon handle_p ent_statu kyc_daily.
id_type r _date ephone _verify to to hoto s trades
+1-3109093272 checked NULL

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ods_ucen ods_ucen ods_ucen ods_ucen ods_ucen ter_user_ ods_ucen ter_user_
ods_ucen ods_ucen ter_user_ ter_user_ ter_user_ ter_user_ ter_user_ kyc_daily. ter_user_ kyc_daily.
ter_user_ ter_user_ kyc_daily. kyc_daily. kyc_daily. kyc_daily. company kyc_daily. capital_so
kyc_daily. kyc_daily. company company company company company _postcod capital_so urce_com
position company _country _province _city      _street   _home   e        urce   ment
NULL      NULL      NULL      NULL      NULL      NULL      NULL      NULL      NULL      NULL

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ods_ucen
ods_ucen ter_user_ ods_ucen ods_ucen ods_ucen ods_ucen
ter_user_ kyc_daily. ods_ucen ter_user_ ter_user_ ter_user_ ter_user_ ods_ucen
kyc_daily. investme ter_user_ kyc_daily. kyc_daily. kyc_daily. kyc_daily. ter_user_
year_inco nt_amou kyc_daily. contact_c contact_p contact_ci contact_p kyc_daily. ods_ucenter_user_kyc
me nt status ountry rovince ty ostcode old _daily.created_at
NULL NULL 0 US california los angles 90019 true 2019-02-18 19:29:50.0

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ods_ucenter ods_ucenter_kyc r_user_kyc kyc_daily. kyc_daily.
_daily.updated_at _daily.dt dbname tbname
2019-02-18 19:29:50.0 2019-07-30 UCENTER user_kyc
```

currency balance

ETN 0.0065

**Exhibit 11 – Preston Sterling Kerr Virtual Currency Account
Records**



548 Market Street #23008
San Francisco, CA 94104
Phone: 1-888-908-7930

Account Information	
Preston Kerr	
psklaw@aol.com	
Henderson NV, [REDACTED] US	

Account Statement Period	10/13/2017 - 03/21/2019
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Account Summary

Account Name	Balance on 03/21/2019
BAT Wallet	0.0000 BAT
BCH Wallet	0.0000 BCH
BSV Wallet	0.0000 BSV
BTC Vault	0.0000 BTC
BTC Wallet	18.04706587 BTC
Cash (USD)	\$0.00 USD
ETC Wallet	0.0000 ETC
ETH Wallet	6.24808279 ETH
LTC Wallet	9.6402941 LTC
USDC Wallet	0.0000 USDC
XRP Wallet	0.0000 XRP
ZEC Wallet	0.0000 ZEC
ZRX Wallet	100.0000 ZRX

Transaction History

Date	Account	Transaction	Amount	Amount (USD)	Balance
03/08/2019	BTC Wallet	You received Bitcoin from an external account	5.0000 BTC	\$19,460.68 USD	18.04706587 BTC
02/28/2019	BTC Wallet	You received Bitcoin from an external account	0.1000 BTC	\$380.19 USD	13.04706587 BTC
02/27/2019	BTC Wallet	You received Bitcoin from an external account	5.0000 BTC	\$19,030.18 USD	12.94706587 BTC
02/20/2019	LTC Wallet	You purchased Litecoin	9.6402941 LTC	\$500.00 USD	9.6402941 LTC
02/15/2019	BTC Wallet	You received Bitcoin from an external account	0.48052155 BTC	\$1,712.96 USD	7.94706587 BTC
02/04/2019	Cash (USD)	You withdrew funds	-\$5,000.00 USD	\$5,000.00 USD	\$0.00 USD
02/04/2019	Cash (USD)	You purchased United States Dollar	\$5,000.00 USD		\$5,000.00 USD
02/04/2019	BTC Wallet	You sold Bitcoin	-1.49662757 BTC	\$5,000.00 USD	7.46654432 BTC
02/04/2019	BTC Wallet	You received Bitcoin from an external account	1.52625153 BTC	\$5,202.42 USD	8.96317189 BTC

Date	Account	Transaction	Amount	Amount (USD)	Balance
01/11/2019	BTC Wallet	You received Bitcoin from an external account	0.22637114 BTC	\$624.81 USD	7.43692036 BTC
01/10/2019	BTC Wallet	You received Bitcoin from an external account	0.36487218 BTC	\$1,324.49 USD	7.21054922 BTC
12/07/2018	BTC Wallet	You received Bitcoin from an external account	0.88785821 BTC	\$2,985.48 USD	6.84567704 BTC
11/15/2018	BTC Wallet	You received Bitcoin from an external account	0.13912383 BTC	\$771.72 USD	5.97781883 BTC
11/13/2018	BTC Wallet	You received Bitcoin from an external account	0.56123632 BTC	\$3,537.83 USD	5.8386949 BTC
11/09/2018	BTC Wallet	You received Bitcoin from an external account	0.63104488 BTC	\$3,895.44 USD	5.27745858 BTC
10/16/2018	ZRX Wallet	You purchased 0x	100.0000 ZRX	\$94.45 USD	100.0000 ZRX
10/16/2018	BTC Wallet	You received Bitcoin from an external account	0.769366 BTC	\$4,963.96 USD	4.6464137 BTC
10/04/2018	BTC Wallet	You received Bitcoin from an external account	1.52648684 BTC	\$9,894.55 USD	3.8770477 BTC
09/21/2018	BTC Wallet	You received Bitcoin from an external account	1.380957 BTC	\$9,295.22 USD	2.35056088 BTC
09/19/2018	BTC Wallet	You received Bitcoin from an external account	0.79968743 BTC	\$5,010.82 USD	0.96980388 BTC
09/10/2018	BTC Wallet	You received Bitcoin from an external account	0.15993348 BTC	\$1,002.16 USD	0.16993643 BTC
09/09/2018	BTC Wallet	You received Bitcoin from an external account	0.00016023 BTC	\$1.00 USD	0.01000295 BTC
09/09/2018	BTC Wallet	You sent Bitcoin to [REDACTED] GVgh	-7.68072317 BTC	-\$49,000.17 USD	0.00984272 BTC
09/07/2018	BTC Wallet	You received Bitcoin from an external account	5.86234755 BTC	\$43,987.65 USD	7.69056589 BTC
09/05/2018	BTC Wallet	You received Bitcoin from an external account	0.28954 BTC	\$1,999.04 USD	0.82821834 BTC
08/22/2018	BTC Wallet	You received Bitcoin from an external account	0.2000 BTC	\$1,330.00 USD	0.53867834 BTC
08/21/2018	BTC Wallet	You sent Bitcoin to [REDACTED] Kcy8	-3.00001911 BTC	-\$19,323.12 USD	0.33867834 BTC
08/21/2018	BTC Wallet	You received Bitcoin from an external account	0.2000 BTC	\$1,286.39 USD	3.33869745 BTC
08/18/2018	BTC Wallet	You received Bitcoin from an external account	1.2000 BTC	\$7,639.20 USD	3.13869745 BTC
08/17/2018	Cash (USD)	You sold United States Dollar	-\$2,000.00 USD		\$0.00 USD
08/17/2018	ETH Wallet	You purchased Ethereum	6.24808279 ETH	\$2,000.00 USD	6.24808279 ETH
08/17/2018	Cash (USD)	You sold United States Dollar	-\$12,000.00 USD		\$2,000.00 USD
08/17/2018	BTC Wallet	You purchased Bitcoin	1.79501181 BTC	\$12,000.00 USD	1.93869745 BTC
08/17/2018	BTC Wallet	You received Bitcoin from an external account	0.0160 BTC	\$103.79 USD	0.14368564 BTC

Date	Account	Transaction	Amount	Amount (USD)	Balance
08/16/2018	BTC Wallet	You received Bitcoin from an external account	0.0060 BTC	\$38.46 USD	0.12768564 BTC
08/15/2018	BTC Wallet	You received Bitcoin from an external account	0.0040 BTC	\$25.50 USD	0.12168564 BTC
08/11/2018	Cash (USD)	You withdrew funds	-\$10,000.00 USD	\$10,000.00 USD	\$14,000.00 USD
08/11/2018	Cash (USD)	You deposited funds	\$10,000.00 USD	\$10,000.00 USD	\$24,000.00 USD
08/11/2018	Cash (USD)	You sold United States Dollar	\$9,000.00 USD		\$14,000.00 USD
08/11/2018	BTC Wallet	You sold Bitcoin	-1.43389842 BTC	\$9,000.00 USD	0.11768564 BTC
08/01/2018	BTC Wallet	You sent Bitcoin to [REDACTED] 2DqJ	-0.01303531 BTC	-\$100.10 USD	1.55158406 BTC
07/11/2018	Cash (USD)	You deposited funds	\$5,000.00 USD	\$5,000.00 USD	\$5,000.00 USD
07/11/2018	BTC Wallet	You purchased Bitcoin	1.54532845 BTC	\$10,000.00 USD	1.56461937 BTC
07/11/2018	BTC Wallet	You sent Bitcoin to [REDACTED] pSu7	-0.40001411 BTC	-\$2,545.43 USD	0.01929292 BTC
07/11/2018	BTC Wallet	You sent Bitcoin to [REDACTED] RkAn	-11.00001411 BTC	-\$70,025.54 USD	0.41930703 BTC
07/10/2018	BTC Wallet	You received Bitcoin from an external account	10.0000 BTC	\$63,951.60 USD	11.41932114 BTC
07/10/2018	BTC Wallet	You sent Bitcoin to [REDACTED] RHZp	-49.60001 BTC	-\$318,479.03 USD	1.41932114 BTC
07/10/2018	BTC Wallet	You sent Bitcoin to [REDACTED] RHZp	-0.20001411 BTC	-\$1,273.18 USD	51.21933114 BTC
07/09/2018	BTC Wallet	You received Bitcoin from an external account	50.0000 BTC	\$333,250.50 USD	51.41934525 BTC
07/05/2018	BTC Wallet	You received Bitcoin from an external account	0.2000 BTC	\$1,311.08 USD	1.41934525 BTC
07/05/2018	BTC Wallet	You sent Bitcoin to [REDACTED] z8ed	-0.10000976 BTC	-\$657.36 USD	1.21934525 BTC
06/15/2018	BTC Wallet	You sent Bitcoin to [REDACTED] EpJx	-1.00002099 BTC	-\$6,553.10 USD	1.31935501 BTC
06/15/2018	BTC Wallet	You received Bitcoin from an external account	0.4000 BTC	\$2,607.73 USD	2.319376 BTC
06/15/2018	BTC Wallet	You sent Bitcoin to [REDACTED] kR8S	-0.20002609 BTC	-\$1,310.19 USD	1.019376 BTC
05/18/2018	BTC Wallet	You purchased Bitcoin	0.11949554 BTC	\$1,000.00 USD	2.11940409 BTC
05/18/2018	BTC Wallet	You sent Bitcoin to [REDACTED] ppsD	-0.06782049 BTC	-\$556.23 USD	1.99990855 BTC
05/10/2018	BTC Wallet	You received Bitcoin from an external account	0.5497 BTC	\$4,893.79 USD	2.06772904 BTC
05/10/2018	BTC Wallet	You received Bitcoin from an external account	0.1101 BTC	\$997.67 USD	1.51802904 BTC
05/10/2018	BTC Wallet	You received Bitcoin from an external account	0.0005511 BTC	\$4.99 USD	1.40792904 BTC

Date	Account	Transaction	Amount	Amount (USD)	Balance
05/10/2018	BTC Wallet	You received Bitcoin from an external account	0.00010716 BTC	\$1.00 USD	1.40737794 BTC
05/09/2018	BTC Wallet	You received Bitcoin from an external account	0.12880318 BTC	\$1,200.00 USD	1.40727078 BTC
05/02/2018	BTC Wallet	You received Bitcoin from an external account	0.2800 BTC	\$2,578.80 USD	1.2784676 BTC
04/20/2018	BTC Wallet	You purchased Bitcoin	0.29907074 BTC	\$2,600.00 USD	0.9984676 BTC
04/07/2018	BTC Wallet	You purchased Bitcoin	0.69939686 BTC	\$5,000.00 USD	0.69939686 BTC

USER ATTRIBUTES ***

USER ID 59e146beb8770300ca6a78d8
 NAME Preston Kerr
 EMAIL psklaw@aol.com
 CREATED October, 13 2017 04:05pm PDT

TRANSACTIONS ***

TIMESTAMP	ACCOUNT NAME	TYPE	STATUS	BALANCE	AMOUNT
4/7/2018 10:21	BTC Wallet	Buy	Complete	0.69939686	0.69939686
4/20/2018 13:47	BTC Wallet	Buy	Complete	0.9984676	0.29907074
5/2/2018 16:32	BTC Wallet	Receive	Complete	1.2784676	0.28
5/9/2018 10:53	BTC Wallet	Receive	Complete	1.40727078	0.12880318
5/10/2018 10:16	BTC Wallet	Receive	Complete	1.40737794	0.00010716
5/10/2018 13:15	BTC Wallet	Receive	Complete	1.40792904	0.0005511
5/10/2018 13:17	BTC Wallet	Receive	Complete	1.51802904	0.1101
5/10/2018 15:20	BTC Wallet	Receive	Complete	2.06772904	0.5497
5/18/2018 19:59	BTC Wallet	Send	Complete	1.99990855	-0.06782049
5/18/2018 20:01	BTC Wallet	Buy	Complete	2.11940409	0.11949554
6/15/2018 10:11	BTC Wallet	Send	Complete	1.919376	-0.20002809
6/15/2018 10:41	BTC Wallet	Receive	Complete	2.319376	0.4
6/15/2018 11:43	BTC Wallet	Send	Complete	1.31935501	-1.00002099
7/5/2018 10:44	BTC Wallet	Send	Complete	1.21934525	-0.10000976
7/5/2018 11:12	BTC Wallet	Receive	Complete	1.41934525	0.2
7/9/2018 18:46	BTC Wallet	Receive	Complete	51.41934525	50
7/10/2018 10:43	BTC Wallet	Send	Complete	51.21933114	-0.20001411
7/10/2018 13:56	BTC Wallet	Send	Complete	1.41932114	-49.80001
7/10/2018 14:00	BTC Wallet	Receive	Complete	11.41932114	10
7/11/2018 9:01	BTC Wallet	Send	Complete	0.41930703	-11.00001411

7/11/2018 9:06 BTC Wallet	Send	Complete	0.01929292	-0.40001411
7/11/2018 9:34 BTC Wallet	Buy	Complete	1.56461937	1.54532645
7/11/2018 9:35 Cash (USD)	Deposit	Complete	5000	5000
8/1/2018 18:25 BTC Wallet	Send	Complete	1.55158406	-0.01303531
8/11/2018 12:45 BTC Wallet	Sell	Complete	0.11768564	-1.43389842
8/11/2018 12:45 Cash (USD)	Sell	Complete	14000	9000
8/11/2018 12:57 Cash (USD)	Deposit	Complete	24000	10000
8/11/2018 12:58 Cash (USD)	Withdrawal	Complete	14000	-10000
8/15/2018 13:00 BTC Wallet	Receive	Complete	0.12168564	0.004
8/16/2018 11:16 BTC Wallet	Receive	Complete	0.12768564	0.006
8/17/2018 8:38 BTC Wallet	Receive	Complete	0.14368564	0.016
8/17/2018 16:37 BTC Wallet	Buy	Complete	1.93869745	1.79501181
8/17/2018 16:37 Cash (USD)	Sell	Complete	2000	-12000
8/17/2018 16:39 ETH Wallet	Buy	Complete	6.24808279	6.24808279
8/17/2018 16:39 Cash (USD)	Sell	Complete	0	-2000
8/18/2018 14:18 BTC Wallet	Receive	Complete	3.13869745	1.2
8/21/2018 10:10 BTC Wallet	Receive	Complete	3.33869745	0.2
8/21/2018 12:20 BTC Wallet	Send	Complete	0.33867834	-3.00001911
8/22/2018 8:42 BTC Wallet	Receive	Complete	0.53867834	0.2
9/5/2018 15:39 BTC Wallet	Receive	Complete	0.82821834	0.28954
9/7/2018 15:35 BTC Wallet	Receive	Complete	7.69056589	6.86234755
9/9/2018 8:51 BTC Wallet	Send	Complete	0.00984272	-7.68072317
9/9/2018 17:00 BTC Wallet	Receive	Complete	0.01000295	0.00016023
9/10/2018 11:33 BTC Wallet	Receive	Complete	0.16993643	0.15993348
9/10/2018 11:34 BTC Wallet	Receive	Complete	0.96960386	0.79966743
9/21/2018 14:18 BTC Wallet	Receive	Complete	2.35056086	1.380957
10/4/2018 23:40 BTC Wallet	Receive	Complete	3.8770477	1.52648684
10/16/2018 17:27 BTC Wallet	Receive	Complete	4.6464137	0.769366
10/16/2018 18:39 ZRX Wallet	Buy	Complete	100	100

11/9/2018 15:48	BTC Wallet	Receive	Complete	5.27745858	0.63104488
11/13/2018 10:11	BTC Wallet	Receive	Complete	5.8386949	0.56123632
11/15/2018 17:17	BTC Wallet	Receive	Complete	5.97781883	0.13912393
12/7/2018 16:52	BTC Wallet	Receive	Complete	6.84567704	0.86785821
1/10/2019 15:48	BTC Wallet	Receive	Complete	7.21054922	0.36487218
1/11/2019 16:37	BTC Wallet	Receive	Complete	7.43692036	0.22637114
2/4/2019 15:07	BTC Wallet	Receive	Complete	8.96317189	1.52625153
2/4/2019 15:18	BTC Wallet	Sell	Complete	7.46654432	-1.49662757
2/4/2019 15:18	Cash (USD)	Buy	Complete	5000	5000
2/4/2019 21:08	Cash (USD)	Withdrawal	Complete	0	-5000
2/15/2019 15:11	BTC Wallet	Receive	Complete	7.94706587	0.48052155
2/20/2019 9:20	LTC Wallet	Buy	Complete	9.6402941	9.6402941
2/27/2019 6:56	BTC Wallet	Receive	Complete	12.94706587	5
2/28/2019 19:22	BTC Wallet	Receive	Complete	13.04706587	0.1
3/8/2019 10:20	BTC Wallet	Receive	Complete	18.04706587	5

CURRENCY TO	NOTES
	Bought 0.69939686 BTC for \$5,000.00 USD.
BTC 59e146fb8770300ca6a78f7	Paid for with Chase - TOTAL BUS CHK *****2652. Your digital currency will arrive by the end of day on Tuesday Apr 17, 2018. Bought 0.29907074 BTC for \$2,600.00 USD.
BTC 59e146fb8770300ca6a78f7	Paid for with Chase - TOTAL BUS CHK *****2652. Your digital currency will arrive by the end of day on Friday Apr 27, 2018.
BTC 3KxuriewrZsxC6n5mc9hvVq4F9absjX5N2	attorneys fees
BTC 16yvX3ehQoPjvbAFB68trKYmswT5T1ppsD	Bought 0.11949554 BTC for \$1,000.00 USD.
BTC 59e146fb8770300ca6a78f7	Paid for with Chase - TOTAL BUS CHK *****2652. Your digital currency will arrive by the end of day on Saturday May 26, 2018.
BTC 155K7KLQcWrsRCxNpDCnyvj28J1X5NkR8S	test
BTC 1LQdbLvXbiQVhqWzvzqwSH87krimFQEpx	omicron
BTC 1KThhzmQTWTnrc1mtFKD4P2pvrJ1h7z8ed	test
BTC 17VxPC9vmkiZw3qDSDQ65BjTNGScu2RHZp	
BTC 17VxPC9vmkiZw3qDSDQ65BjTNGScu2RHZp	
BTC 1GH9XkUd5nYs9nEwqdgwpXUFBv96qnTkAn	Omicron

BTC	1DTwypGXanoM3oxZNPki7Hy4ZiaLnpSu7	bread Bought 1.54532645 BTC for \$10,000.00 USD.
		Paid for with Chase - TOTAL BUS CHK *****2652. Your digital currency will arrive by the end of day on Wednesday Jul 18, 2018.
BTC	59e146bfb8770300ca6a78f7	
USD		
BTC	1A8nH8kBVxCejyD1D4mjhjen3M6mBf2DqJ	test
BTC	5083a5425b4a5b0200000001	5b6f3cbfa44b440a3bde439e
USD		
USD		
USD		
BTC		
BTC		
BTC		
		Bought 1.79501181 BTC for \$12,000.00 USD.
		Paid for with Cash (USD). Your digital currency will arrive by the end of day on Saturday Aug 18, 2018.
BTC	59e146bfb8770300ca6a78f7	
USD		
		Bought 6.24808279 ETH for \$2,000.00 USD.
		Paid for with Cash (USD). Your digital currency will arrive by the end of day on Saturday Aug 18, 2018.
ETH	59e146bfb8770300ca6a78fb	
USD		
BTC		
BTC		
BTC	1FxzjzDTf1sfNXbG6gnvz5K6RGzDe9Kcy8	
BTC		
BTC		
BTC		
BTC	1QJNpquXXA87krGY7MsSFUyS5QuujfGVgh	Bitex
BTC		
ZRX	5bb792a06ac54c0cdfeac43f	Bought 100.0000 ZRX for \$94.45 USD.

BTC
BTC
BTC
BTC
BTC
BTC
BTC
BTC 5083a5425b4a5b0200000001 5c58c7edd9cd760718c6f009
USD
USD
BTC
LTC 59e146bfb8770300ca6a78ff Bought 9.6402941 LTC for \$500.00 USD.
BTC
BTC
BTC

EQUIV USD TRANSACTION HASH

4909.89

2547.43

2578.8 c0064b4cbe0e62fae6430e9cd7e2caaf2f5a1c07c42dee733da5af3a8c0ef102
1200 af84893b828d8b9b2fcf12e33af7f05d3c6f9b30794d839f22e9dab254fe4dd
0.99 4f95298a44c56a19c18cffcebc5e7683cf58a95102c04809471a543aa20377fc
4.99 881c36c00e9765cf55e09efe5c9100f7f8d7932520bc00a170dc6a12724c42cd
997.67 43293641adfe9fd3676d017471030a817903fd5c488aeee4fc545bc9f8bb9eac
4993.78 d6bd1339dd7c9a58b65258d432cde0b7e81ad9486e872e942427a01fea3bd7ab
-556.22 2aff099c00c8a786a8d3eac110507e3e04f56a8aa994ff813066ecb5eea6d389

980.04

-1310.18 21d4b5dc94b728d0003d40c740d2cf713784af195765fa934c06e6a9b9afdf
2607.73 29db52f6890e11768fed59af4dae7dfabd95cd608df2b6e04c7c36907656c63b
-6553.09 f4b2ac58705b114877cf17c9f039b74d4de46cc5bea9b657cb3ba88cbee4c2
-657.35 cf60e3d586914617ae4d04cd2e210e409e6865cd411cf4e9236f5850554f4237
1311.07 46565f9b875717353b110c00e08212c8873d223ab1fde71265b7e51c9c24ba16
333250.5 daddbc81d91708baeb2ab80dfd5126d0096b92c683884e9c22b060947a17a8dd
-1273.18 b3b157daff928be0b94696ee3a185e066011f824de219a5a84680f90e8a43379
-318479.03 f984893961b90d92e2d4144d677c7ac5e8d4ead7cd5f32bcb3f0724d22e3c3c5
63951.6 92218e47afb57f747d2ee3e5e2694891161e31e166751056a89eefb0055a6565
-70025.53 2caf1093e79b795b9ad386c6bbf48cb4243a86d4d75488a323b7090208d01a27

-2545.42 8b033c39eb10233acfefed3d508cc4ea2389fd689c7bcd51e17c42de7aa28d34

9798.34

5000

-100.09 1828f0a187aa42640c0e4ae88fe0f7f3194a2e0c8dabc3ca8c95e8a60316b192

-9162.61

9000

10000

-10000

25.49 82106b13de5375d3c618e47b394ed24e06f30b206ce8ae391992c2be410840f0

38.46 63045103806df401fd9e115119e26aabecb740445b7e0b9307c78b95f729277a

103.79 8bcd6c0f6b9a6444db9e63c914438b7aa6eda6b6885cd2f3f0ea7a1b9e953629

11757.32

-12000

1960.89

-2000

7639.2 ffc0511b413ac9c224cff43a916e067e10eb3cc9d61bb8ac2b721c29cc1cdc56

1286.39 4b743942ce0e25881d24a497f20baab1e707e12897620d66774f72334aa94e83

-19323.12 9c4e944c951f2c5c41af24b0248ad3eb2863fee37ccc7d685eaa383a8c41c1ba

1330 4b0ecce67ff7f2af7c531d6f82d26d323754bf9603ce02a4ccb45a44ed3ea4b1

1999.04 8e566e14d7b2f002f37f3e88fdbbea5a515d0303e2c0a11b25e4ac6cec19af23a

43987.64 660fd5b6b7c1e0555ffb1e08f7aa52a0f284f386adccdf0223fd0e7461dc72e0

-49000.17 d40cc1aca7792de0b59b5e37985423675010b10913a71372df62aea54ccaa139

0.99 30b8f1d7cdeb731acc055a956c65a8c1effded3fc0dbbed3212b1d7f8a5fbcb

1002.16 7d572d37190bc1d2ad70ab5fce949b93d5b8e0e228f6191e0009f719f21d7d0d

5010.82 d03365eb2641950464fc9756276d5933a75f18ad7a94535d752f3d9171387d29

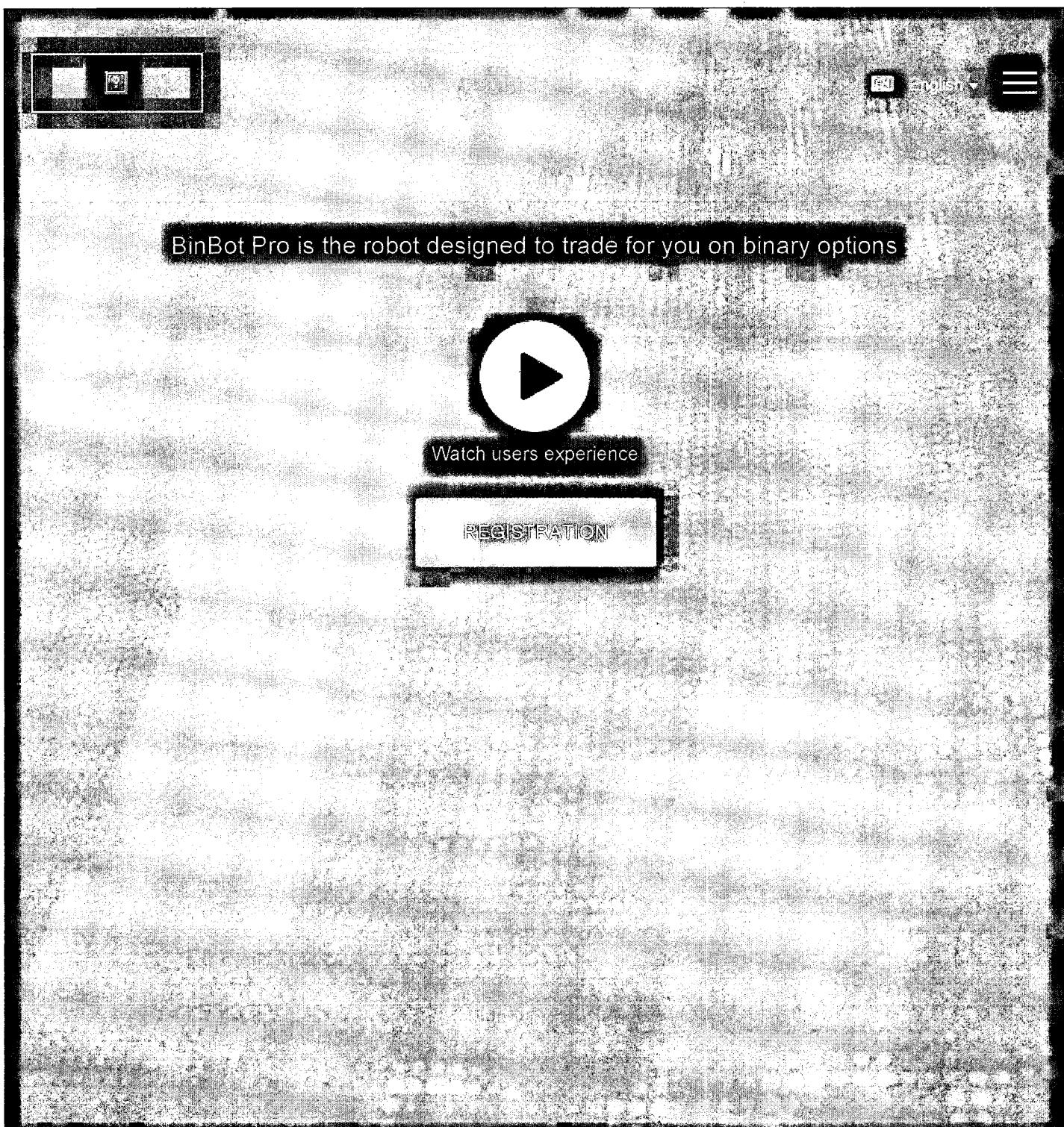
9295.22 5184a4b3b0ef7c435809b0fe5b5192769d795ba8948ed83b319ed1a2e6d2ab13

9994.55 9c5d43b50b16fc7db1ae05e48cbd5aad5bf7046ea2242d157bed52ee013e1968

4963.95 10a69ce8528fe73c3717d298bc96e55930be99459ca64e8955b2eacbd12e738c

3995.44 283433aba95c00ceac8b25ea83335cd4b0932716bf004eb0a3c76ce6eec2e7e3
3537.83 73762c6aa039c7d4b5e3b66fdec1ee25b216768572478f689f87a5d32e9d741f
771.72 021854ad681b3051ab491b205400bbea750ec83c417f81793698dffddfa3acf2
2965.47 e189ef074a62e89e0698fdd57a2430f0df2a8b486af4641aadc79a415f608ac5
1324.48 54d4a16bdc88207a40c72e9b10fa2e5419813a993322c7bddba957e3ec468e11
824.8 b583d5224d484ce2158e124a7445c23070efc1af0672c5aba4fa3c4d8e7224c9
5202.41 e343661577fcb8993e97b287216dc46fb60fe657a761bda00e0d9bb9e08057dc
-5101.15
5000
-5000
1712.95 fcc018486ef57e3e4a54b6758db939b730b14f1d979e7d9189d64125cfddf3d5
490.54
19030.17 656ad5ec5765c5a86ba8eb1091a1af95c30112dfb2595671e2d7b7aea0051576
380.19 95a08c5314167db3eefca27916a412a4cf39496f28de34c18984a0e2b240b17d
19460.67 938ae47f33fa7e13da66c02daf5847e70d76681e66e18eb5e82586c4b1d19cfe

**Exhibit 12 - Omnicron, Circle Society, & BinBot Pro Website
Records**



English 

Register

First Name

Last Name

+1 - **Phone**

USD (Account currency)

E-Mail Address

Choose your broker

 BINARYCENT	\$500 Min. Deposit	\$0.1 Min. Invest	90% Max. Returns
-------------------------------------------------------------------------------------------------------	-----------------------	----------------------	---------------------

I'm not a robot


reCAPTCHA
Privacy - Terms

 By selecting checkbox, I agree with the disclaimer below

Domain Profile

As of August 27, 2019

Ownership

Registered Owner	Privacy Protect, LLC (PrivacyProtect.org)
Owned Domains	About 1442915 other domains
Email Addresses	abuse@ilovewww.com contact@privacyprotect.org
Registrar	shinjiru technology sdn bhd

Registration

Created	May 15, 2018
Expires	May 15, 2020
Updated	Apr 16, 2019
Domain Status	No Website
Whois Server	whois.ilovewww.com
Name Servers	dynect.net

Website

Site Title	TheOmicronTrust
------------	------------------------

Current Whois Record

Reported on Aug 27, 2019

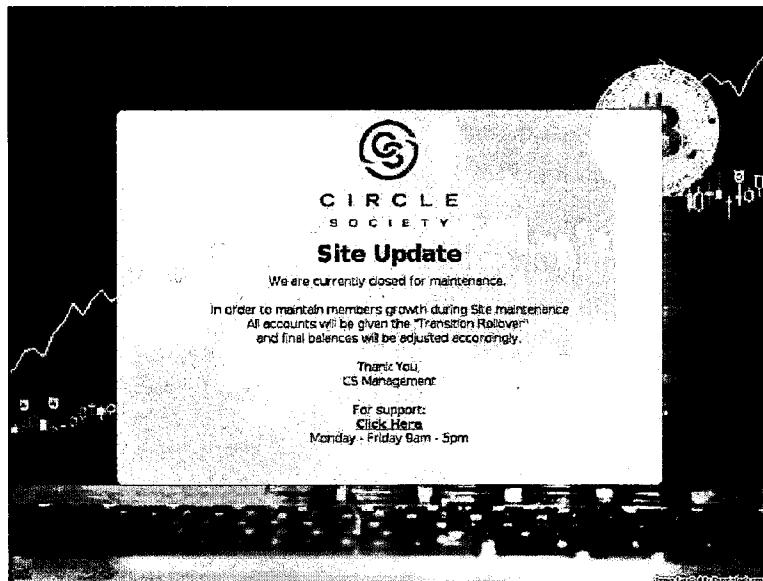
Domain Name: THEOMICRONTTRUST.COM
Registry Domain ID: 2269532408_DOMAIN_COM-VRSN
Registrar WHOIS Server: whois.ilovewww.com
Registrar URL: http://www.ilovewww.com
Updated Date: 2019-04-16T06:23:23Z
Creation Date: 2018-05-15T03:33:41Z
Registrar Registration Expiration Date: 2020-05-15T03:33:41Z
Registrar: Shinjiru MSC Sdn Bhd
Registrar IANA ID: 1741
Domain Status: clientTransferProhibited https://icann.org/epp#clientTransferProhibited
Registry Registrant ID: Not Available From Registry
Registrant Name: Domain Admin
Registrant Organization: Privacy Protect, LLC (PrivacyProtect.org)
Registrant Street: 10 Corporate Drive
Registrant City: Burlington
Registrant State/Province: MA
Registrant Postal Code: 01803
Registrant Country: US
Registrant Phone: +1.8022274003
Registrant Phone Ext:
Registrant Fax:
Registrant Fax Ext:
Registrant Email: contact@privacyprotect.org
Registry Admin ID: Not Available From Registry
Admin Name: Domain Admin
Admin Organization: Privacy Protect, LLC (PrivacyProtect.org)
Admin Street: 10 Corporate Drive
Admin City: Burlington
Admin State/Province: MA
Admin Postal Code: 01803
Admin Country: US
Admin Phone: +1.8022274003
Admin Phone Ext:
Admin Fax:
Admin Fax Ext:
Admin Email: contact@privacyprotect.org
Registry Tech ID: Not Available From Registry
Tech Name: Domain Admin
Tech Organization: Privacy Protect, LLC (PrivacyProtect.org)
Tech Street: 10 Corporate Drive
Tech City: Burlington
Tech State/Province: MA
Tech Postal Code: 01803
Tech Country: US
Tech Phone: +1.8022274003
Tech Phone Ext:
Tech Fax:
Tech Fax Ext:
Tech Email: contact@privacyprotect.org
Name Server: ns1.p27.dynect.net
Name Server: ns2.p27.dynect.net



Domain Report - CircleSociety.com

Domain Name **CircleSociety.com**

Prepared On **August 26, 2019**



Website Screenshot taken 06/14/2019

Domain Profile

As of August 26, 2019

Ownership

Registered Owner	Domains By Proxy, LLC
Owned Domains	About 17611895 other domains
Email Addresses	abuse@godaddy.com circlesociety.com@domainsbyproxy.com
Registrar	godaddy.com, llc

Registration

Created	May 9, 2011
Expires	May 9, 2020
Updated	Aug 15, 2018
Domain Status	Active
Whois Server	whois.godaddy.com
Name Servers	dynect.net

Network

Website IP Address	108.61.166.13
IP Location	Netherlands-Noord-Holland-Amsterdam Vultr Holdings Llc
IP ASN	AS20473

Current Whois Record

Reported on Aug 16, 2019

Domain Name: circlesociety.com
Registry Domain ID: 1655235131_DOMAIN_COM-VRSN
Registrar WHOIS Server: whois.godaddy.com
Registrar URL: http://www.godaddy.com
Updated Date: 2018-08-11T02:46:14Z
Creation Date: 2011-05-09T18:35:31Z
Registrar Registration Expiration Date: 2020-05-09T18:35:31Z
Registrar: GoDaddy.com, LLC
Registrar IANA ID: 146
Registrar Abuse Contact Email: abuse@godaddy.com
Registrar Abuse Contact Phone: +1.4806242505
Domain Status: clientTransferProhibited http://www.icann.org/epp#clientTransferProhibited
Domain Status: clientUpdateProhibited http://www.icann.org/epp#clientUpdateProhibited
Domain Status: clientRenewProhibited http://www.icann.org/epp#clientRenewProhibited
Domain Status: clientDeleteProhibited http://www.icann.org/epp#clientDeleteProhibited
Registry Registrant ID: Not Available From Registry
Registrant Name: Registration Private
Registrant Organization: Domains By Proxy, LLC
Registrant Street: DomainsByProxy.com
Registrant Street: 14455 N. Hayden Road
Registrant City: Scottsdale
Registrant State/Province: Arizona
Registrant Postal Code: 85260
Registrant Country: US
Registrant Phone: +1.4806242599
Registrant Phone Ext:
Registrant Fax: +1.4806242598
Registrant Fax Ext:
Registrant Email: circlesociety.com@domainsbyproxy.com
Registry Admin ID: Not Available From Registry
Admin Name: Registration Private
Admin Organization: Domains By Proxy, LLC
Admin Street: DomainsByProxy.com
Admin Street: 14455 N. Hayden Road
Admin City: Scottsdale
Admin State/Province: Arizona
Admin Postal Code: 85260
Admin Country: US
Admin Phone: +1.4806242599
Admin Phone Ext:
Admin Fax: +1.4806242598
Admin Fax Ext:
Admin Email: circlesociety.com@domainsbyproxy.com
Registry Tech ID: Not Available From Registry
Tech Name: Registration Private
Tech Organization: Domains By Proxy, LLC
Tech Street: DomainsByProxy.com
Tech Street: 14455 N. Hayden Road
Tech City: Scottsdale
Tech State/Province: Arizona
Tech Postal Code: 85260

Tech Country: US
Tech Phone: +1.4806242599
Tech Phone Ext:
Tech Fax: +1.4806242598
Tech Fax Ext:
Tech Email: circlesociety.com@domainsbyproxy.com
Name Server: NS1.P27.DYNECT.NET
Name Server: NS2.P27.DYNECT.NET
Name Server: NS3.P27.DYNECT.NET
Name Server: NS4.P27.DYNECT.NET
DNSSEC: unsigned
URL of the ICANN WHOIS Data Problem Reporting System: <http://wdprs.internic.net/>



C I R C L E
S O C I E T Y

Site Update

Circle Society's site is currently in maintenance.

Please join the official telegram channel for updates:

<https://t.me/joinchat/AAAAAEklykTv0JtU00C7kg>

For those needing to complete forms please select the relevant link below:

- [Balloon Payment Form](#)
- [Individual KYC Form](#)
- [Corporate KYC Form](#)

Thank You,
CS Management

Exhibit 13 - Transcript of Participant 7 Testimony Under Oath

Saffron, David G; Kagel, David

Van Tuyl, Nathan 03/01/2019

3/1/2019

Condensed Transcript

Prepared by:

**George Malas
CFTC**

Monday, September 23, 2019

1 UNITED STATES OF AMERICA 2 Before the 3 COMMODITY FUTURES TRADING COMMISSION 4 5 6 _____* 7 In the Matter of: * 8 David G. Saffron and David L. Kagel * 9 _____* 10 11 12 INVESTIGATIVE TESTIMONY 13 NATHAN VAN TUYL 14 PAGES 1 - 173 15 16 Friday, March 1, 2019 17 Los Angeles, California 18 19 20 21 22 23 Reported by: Marty E. McArver, CA-CSR No. 2769 24 NCRA Registered Diplomate Reporter 25	Page 1	Page 3
	1 APPEARANCES: 2 3 COUNSEL FOR COMMODITY FUTURES TRADING COMMISSION 4 DIVISION OF ENFORCEMENT 5 1155 21st Street, N.W. 6 Washington, DC 20581 7 BY: DANIELLE E. KARST, ESQ. 8 Trial Attorney 9 202.418.6158 10 dkarst@cftc.gov 11 -- and -- 12 GEORGE H. MALAS 13 Futures Trading Investigator 14 202.418.5249 15 gmalas@cftc.gov 16 17 18 COUNSEL FOR SECURITIES AND EXCHANGE COMMISSION 19 DIVISION OF ENFORCEMENT 20 444 South Flower Street 21 Los Angeles, California 90071 22 BY: MORGAN B. WARD DORAN, ESQ. 23 Senior Special Counsel, Cyber Unit 24 323.965.3230 25 warddoranm@sec.gov	

1 UNITED STATES OF AMERICA 2 Before the 3 COMMODITY FUTURES TRADING COMMISSION 4 5 6 _____* 7 In the Matter of: * 8 David G. Saffron and David L. Kagel * 9 _____* 10 11 12 13 14 15 16 INVESTIGATIVE TESTIMONY OF NATHAN VAN TUYL, taken 17 by the Commodity Futures Trading Commission, pursuant to 18 Subpoena Ad Testificandum, at Securities and Exchange 19 Commission, 444 South Flower Street, Los Angeles, 20 California, on Friday, March 1, 2019, from 10:35 a.m. to 21 4:49 p.m., before Marty E. McArver, Certified Shorthand 22 Reporter No. 2769 in and for the State of California, 23 and Registered Diplomate Reporter. 24 25	Page 2	Page 4
	1 I N D E X 2 3 3 WITNESS PAGE 4 4 NATHAN VAN TUYL 5 6 6 Examination by Ms. Karst 10 7 8 9 10 11 11 DOCUMENTS/INFORMATION REQUESTED 12 12 Pages 58, 64, 116 13 14 15 16 17 18 19 20 21 22 23 24 25	

	Page 5		Page 7
1	E X H I B I T S		
2			
3	NATHAN VAN TUYL		
4	(COMMISSION'S) DESCRIPTION MARKED		
5	No. 1: Letter of January 30, 2019, 12		
6	to Nathan Van Tuyl from CFTC		
7	with Subpoena Ad Testificandum		
8	and Statement to Persons		
9	Providing Information about		
10	Themselves to the CFTC		
11	(15 pages)		
12	No. 2: Information from Hitesh Juneja 38		
13	entitled "Original Information		
14	shared with our attorney";		
15	SDKD-Hitesh-0000000003		
16	P.0001-03		
17	No. 3: Spreadsheet 39		
18	SDKD-Tuyl-0000000007 P.0001		
19	No. 4: Screenshots of text messages 80		
20	between Nathan Van Tuyl and		
21	David Saffron;		
22	SDKD-Murrin-0000000402 P.0001		
23	SDKD-Murrin-0000000406 P.0001		
24			
25			
	Page 6		Page 8
1	E X H I B I T S (continued)		
2			
3	NATHAN VAN TUYL		
4	(COMMISSION'S) DESCRIPTION MARKED		
5	No. 5: Letter of January 8, 2018, 80		
6	to Nathan Van-Tuyl from (104)		
7	David L. Kagel;		
8	SDKD-Tuyl-0000000006 P.0001		
9	No. 6: Screenshots from David 80		
10	Saffron's group Facebook (108)		
11	Pages;		
12	SDKD-Tuyl-0000000008 P.0001		
13	SDKD-Tuyl-0000000009 P.0001		
14	SDKD-Tuyl-0000000010 P.0001		
15	SDKD-Tuyl-0000000011 P.0001		
16	No. 7: Letter of February 5, 2018, 113		
17	to David L. Kagel, Ina Kagel, (114)		
18	and David Saffron from J. Owen		
19	Murrin; SDKD-Murrin-000000011		
20	P.0001-03		
21	No. 8: Letter of February 12, 2018, 113		
22	to J. Owen Murrin from David (116)		
23	L. Kagel;		
24	SDKD-Murrin-000000047 P.001		
25			

	Page 9	Page 11
1	EXHIBITS (continued)	
2	NATHAN VAN TUYL	
3	(COMMISSION'S) DESCRIPTION MARKED	
4	No. 20: Screenshot from Exhibit 13 126	1 under the laws and regulations that it administers.
5	taken at 10 minutes, 17 seconds(138)	2 I will be the primary questioner today.
6	No. 21: Saffron Audio; 139	3 Mr. Malas, my colleague, may also ask you questions.
7	SDKD-Tuyl-0000000002	4 At this time I'll ask the others present on
8	NOTE: Original DVD retained	5 behalf of the CFTC and SEC to please identify themselves
9	by CFTC; photocopy of label	6 for the record.
10	substituted	7 MR. MALAS: George Malas, investigator,
11	No. 22: Los Angeles Police Department, 153	8 Commodity Futures Trading Commission.
12	Data Sheet, Booking #5231959,	9 MR. DORAN: Morgan Ward Doran, Senior Special
13	with color photocopy of color	10 Counsel, United States Securities and Exchange
14	photo of Faiq, Ahmed (Ali)	11 Commission.
15	No. 23: Screenshot of text messages 146	12 BY MS. KARST:
16	and color photocopy of color	13 Q Mr. Van Tuyl, this is an investigation by the
17	photo of laptop, cell phone,	14 CFTC to determine whether or not there have been or
18	and notebook with handwritten	15 are violations of the Commodity Exchange Act or its
19	notes; SDKD-Murrin-0000000414	16 regulations. The facts developed in this investigation
20	No. 24: DVD played for witness 150	17 might also constitute violations of other federal or
21	NOTE: Original DVD retained	18 state civil or criminal laws.
22	by CFTC; photocopy of DVD	19 Prior to opening the record, I showed you a copy
23	substituted	20 of the formal order of investigation.
24	(Original Exhibits No 13, No 21, and No 24 were retained	21 Do you have any questions about it?
25	by counsel for Commodity Futures Trading Commission.)	22 A No.
		23 Q You have the right to be accompanied,
		24 represented, and advised by counsel. This means that
		25 you may have an attorney present and that your attorney

	Page 10	Page 12
1	FRIDAY, MARCH 1, 2019, 10:35 A.M.	1 can advise you before, during, and after the examination
2	LOS ANGELES, CALIFORNIA	2 here today.
3		3 A Yes.
4	MS. KARST: We are on the record at 10:35 a.m.	4 Q Do you understand that there are criminal
5	on Friday, March 1, 2019, in connection with the CFTC's	5 penalties for knowingly providing false testimony or
6	investigation in the matter of David Saffron and David	6 knowingly using false documents in connection with this
7	Kagel.	7 investigation?
8		8 A Yes.
9	Would you please swear in the witness.	9 (Exhibit No 1 marked for identification.)
10	NATHAN VAN TUYL,	10 BY MS. KARST:
11	having been first duly sworn, testifies as follows:	11 Q I've already handed you what has been marked as
12	THE WITNESS: Yes.	12 Exhibit 1, which is the subpoena for your testimony here
13	EXAMINATION	13 today.
14	BY MS. KARST:	14 Exhibit 1 also contains an eight-page document
15	Q Please state and spell your full name.	15 entitled "Statement to Persons Directed to Provide
16	A Nathan Van Tuyl. N-a-t-h-a-n V-a-n T-u-y-l.	16 Information Pursuant to a Commission Subpoena," which
17	Q Are you represented by counsel?	17 I will refer to as a privacy warning.
18	A No.	18 Have you seen Exhibit 1?
19	Q I'm Danielle Karst. With me is my colleague,	19 A If this is -- Is this the same document I
20	George Malas. We're officers of the Commodity Futures	20 received via mail?
21	Trading Commission, or CFTC, for purposes of this	21 Q Yes.
22	proceeding.	22 A Yeah. I kind of skipped through it, but, yeah,
23	Also present today is Morgan Ward Doran, who	23 looks like it.
24	is an SEC attorney. And he is here in connection with	24 Q Are you appearing today in response to the
25	a separate investigation that the SEC is conducting	25 subpoena?

<p style="text-align: right;">Page 25</p> <p>1 is, it's like -- What I found out later was, this guy 2 Trevor -- Yeah, just like I said, Trevor talked to Dion 3 and said: Hey, like -- I don't know what he said -- 4 want to make some money, or whatever. 5 And Dion meets with him. 6 And he calls me and says, Hey, you should come 7 look at this, because I don't know what's going on here. 8 So that's how I met David Saffron. 9 Q This was in Las Vegas on January 2, 2018? 10 A Yes. That's the meeting I recorded. 11 Q Was it a hotel in Las Vegas, or where was it? 12 A I believe it was at the Cosmopolitan. 13 Q And you said you recorded it? 14 A Yes. 15 Q Is it an audio or a video? 16 A Audio. 17 Q And you provided that to the CFTC? 18 A Yes. 19 Q We're going to play an audio later in the 20 testimony today, and I'll confirm that that's the audio 21 you're referring to. 22 A Okay. 23 MR. MALAS: Can I ask a follow-up question, 24 Mr. Van Tuyl? 25 BY MR. MALAS:</p>	<p style="text-align: right;">Page 27</p> <p>1 So I'll just give a little background so this 2 makes more sense. 3 So, I don't go to Las Vegas too much. Dion lives 4 in Vegas and is there constantly. 5 So I went-out with him. And those -- all those 6 people, every one I met in this, every name that's been 7 brought up, I just met in Vegas. So Devion, Trevor, 8 Saffron -- these are all people I had never seen in my 9 life prior to this. 10 Q Anyone else you remember? 11 A It was just those four in that room. 12 Q Saffron, Dion Jaffee, Devion -- 13 A And me. 14 Q -- and you. 15 Not Trevor? 16 A Oh, I'm sorry. I'm sorry. No, Trevor was not 17 there. 18 Q What happened at the meeting? 19 A Well, that was -- In the recording, it's Saffron 20 explaining that he's a world-renowned bitcoin trader and 21 has some crazy AI trading software and that -- He was 22 just trying to convince us that -- 23 He was scamming us. That's what was happening. 24 Q Did he show you a trading demo or pull up 25 anything on the computer?</p>
<p style="text-align: right;">Page 26</p> <p>1 Q So you mentioned Trevor, who introduced your 2 friend Dion to Mr. Saffron. And then you mentioned a 3 promoter of Mr. Saffron. Is the promoter Trevor? 4 A Yes. Trevor is the only person that I know -- 5 Trevor talked to Dion, and that's my friend. 6 And I was more knowledgeable, so he brought me to meet 7 Saffron. Yes. 8 Q So when you had previously testified that one 9 of Mr. Saffron's promoters was paid to pull people -- 10 A Oh, I'm sorry. Yes, that was the Trevor I was 11 referring to. 12 MR. MALAS: Thank you. 13 BY MS. KARST: 14 Q Going back to the meeting in Las Vegas on 15 January 2nd -- it's the meeting that you recorded -- 16 who was at that meeting? 17 A There was David Saffron. There was Dion Jaffee. 18 There was a guy named Devion. 19 Q Can you spell that? 20 A D-e-v-i-o-n. 21 Q Do you know his last name? 22 A I don't. 23 Q Who is Devion? 24 A He was just another friend who -- a friend of 25 Dion.</p>	<p style="text-align: right;">Page 28</p> <p>1 A Unfortunately, I don't have video of it; but he 2 showed a couple of things briefly, that I couldn't even 3 tell you. But, I mean, I saw his computer. He did what 4 he needed to do to fool us, so... 5 Q What, if anything, did he explain about his 6 background? 7 I think you said he was a master trader. 8 A Yeah. He said that he had clients like Mark 9 Cuban. And he just started naming off big people that 10 he works with, that he has their direct phone number. 11 I think even at one point he even showed us -- 12 I can't say for certain, but he was showing us evidence 13 of, like -- I can't think of the exact -- 14 I'm sorry. What was the question again? 15 Q The question was: What did he explain about his 16 background, which we've discussed -- 17 A Oh, that he has high-level clientele, that he's a 18 world-renowned bitcoin trader. 19 He described himself as being that, like, awkward 20 guy who just needs cool friends to hang around, to show 21 him the town and stuff like that, kind of just making 22 us feel like he -- I don't know -- that he just doesn't 23 have friends. 24 Q Did he explain at that meeting what he was 25 trading or doing?</p>

<p style="text-align: right;">Page 57</p> <p>1 bitcoin that Rodney deposited on January 2, 2018?</p> <p>2 A A few weeks after everything had happened, I 3 talked to Rodney. Everybody got on the phone call to 4 sort of piece stuff together. And we realized that 5 that's a possibility, that there wasn't a trading 6 software and that he had just been giving us -- that 7 he possibly gave us other people's money.</p> <p>8 Q In January 2018 how did you think it was possible 9 to get a return of 30 bitcoin, 24 hours after you 10 provided it?</p> <p>11 A How did I think it was possible?</p> <p>12 Q Yes.</p> <p>13 A David Saffron's very convincing. And he has a 14 British accent, which also kind of threw me off, and 15 everybody else. He sounds very intelligent -- He is 16 very intelligent and very manipulative.</p> <p>17 And me being naive -- I mean, I've seen -- I've 18 seen big things happen like this. And I just thought -- 19 I thought I was getting lucky.</p> <p>20 Q From the list of investors on this chart, were 21 you the first one to receive a payout?</p> <p>22 A Yes.</p> <p>23 And that -- and I'll just state that that was a 24 collective payout. Only a few of those coins were mine. 25 I'd have to look to see the exact amount that I sent;</p>	<p style="text-align: right;">Page 59</p> <p>1 out.</p> <p>2 Q And then what did you do with the 30 bitcoin 3 return?</p> <p>4 A Sent it right back to him.</p> <p>5 Q You sent it right back to whom?</p> <p>6 A David Saffron.</p> <p>7 Q You sent it back to his address?</p> <p>8 A Yes.</p> <p>9 Q Through the same wallet?</p> <p>10 A Through -- My wallet was the same, the Exodus 11 wallet. But not David's -- I noticed that every time 12 that we sent him, it was a different bitcoin wallet.</p> <p>13 I don't even know if that matters. Sorry. I 14 just --</p> <p>15 Q He provided you different bitcoin wallet 16 addresses --</p> <p>17 A Yes. Yes.</p> <p>18 Q -- each time you sent him money?</p> <p>19 A Yes.</p> <p>20 Q Do you know why?</p> <p>21 A I think he would know (indicating Mr. Doran).</p> <p>22 Just because -- I mean, because he's doing 23 dishonest stuff, dishonest activities.</p> <p>24 Q By "he," you mean Saffron?</p> <p>25 A Yeah, constantly needing to refresh your bitcoin</p>
<p style="text-align: right;">Page 58</p> <p>1 but that 10 represents, I believe, four or five people.</p> <p>2 Q What people? Who?</p> <p>3 A They're actually -- I'll have to get those names. 4 I'll put that on the list, to get those names.</p> <p>5 Q How much of the 10 bitcoin were your bitcoin?</p> <p>6 A Between 2 to 4. I'd have to, like -- I wasn't -- 7 The prices were fluctuating so fast that, like, it's 8 hard for me to remember. But I believe -- I'll just 9 say between 2 to 4. That's the best answer I can give.</p> <p>10 Q And how did you obtain, then, the other bitcoin 11 to come up with the 10 total to give to Saffron?</p> <p>12 A Everybody that --</p> <p>13 Let's see. Who were the other people...</p> <p>14 I'll just have to get those names.</p> <p>15 Q Did you organize it? Did you ask the other 16 individuals for bitcoin?</p> <p>17 A So because me and Dion met with Saffron, and once 18 we got back to our house, people started to call us, 19 like, about our meeting and everything. And a few other 20 people wanted to put a couple of bitcoin in to see if 21 it works. And so that 10 number represents a few 22 people, which I'll have to get.</p> <p>23 Q The 10 bitcoin, is part of that from Dion?</p> <p>24 A I can't -- I don't exactly remember who, but I 25 can -- That's something that I'll write down to figure</p>	<p style="text-align: right;">Page 60</p> <p>1 wallet.</p> <p>2 Q So when did you redeposit the 30 bitcoin return 3 with Saffron?</p> <p>4 A I'm sorry. Can you say that one more time?</p> <p>5 Q When did you provide the 30 bitcoin return back 6 to Saffron?</p> <p>7 A On the 4th.</p> <p>8 Q On the 4th how many bitcoin did you deposit with 9 Saffron? The chart states 16. Is that wrong?</p> <p>10 A I believe this chart is incorrect.</p> <p>11 Q So 16 is not the right number of bitcoin that you 12 provided on January 4, 2018?</p> <p>13 A What would be a better -- It would be a better 14 fact -- It would be a better document to pull facts from 15 would be just the bitcoin wallet itself to confirm. But 16 I just know that I'm no accountant. And it's possible 17 that my numbers are flawed because of how I was trying 18 to simplify it, but...</p> <p>19 Q So you provided Mr. Saffron with at least 20 16 bitcoin --</p> <p>21 A Yes.</p> <p>22 Q -- on January 4th?</p> <p>23 A Yes.</p> <p>24 Q And did you receive a return of 48 bitcoin on 25 January 7, 2018, as the chart reflects?</p>

<p style="text-align: right;">Page 77</p> <p>1 Q Okay. And looking at the timeline, about halfway 2 down there's a time 3:25 to 4:00. 3 Do you see that? 4 A Uh-huh. 5 Q And then it says, "Event," "Explains our 6 compensation." 7 A Uh-huh. 8 Q What does that mean? 9 A Should we pull up the recording? 10 MS. KARST: I was planning to do that at the 11 end. 12 MR. MALAS: Yes, we don't need to do that 13 right now. We'll get to it. 14 THE WITNESS: Okay. 15 He explains that if we put in a bitcoin, we 16 get three back. And, yeah, that's... 17 BY MR. MALAS: 18 Q So it was explaining the returns or payout 19 scenarios? 20 A Yeah. How we can make money with him. Explains 21 our compensation. 22 BY MS. KARST: 23 Q Let's go back to the spreadsheet just once more, 24 Exhibit 3. If you look down at the Total column at the 25 bottom, let's start with BTC Lent, total 206.5. Is that</p>	<p style="text-align: right;">Page 79</p> <p>1 we'll move on. 2 BY MR. MALAS: 3 Q Exhibit 2, the third page of Exhibit 2, which is 4 the timeline again. 5 A The third page, okay. 6 Q So in looking at – There's two columns. 7 Starting with the first, 5:05 to 5:15, it states: 8 "Saffrons created Genesis Mining (USI Tech)." 9 And I believe earlier you testified that 10 Mr. Saffron indicated he had created the software for 11 USI Tech. 12 Was Mr. Saffron's statement that he created the 13 Genesis Mining or the software for USI Tech, important 14 in your decision to invest? 15 A Yes. 16 Q And next line down, 5:15 to 5:30 – Strike that. 17 Second-to-last row, 7:00 to 7:10 states: 18 "Saffrons client list (Evan" -- E-v-a-n -- "Ahem" -- 19 A-h-e-m -- "Mark Cuban, Maloof." 20 Was Mr. Saffron's statement that his client list 21 included Evan Ahern, Mark Cuban, and Maloof important in 22 your decision to invest? 23 A I will say it, for the record, everything that 24 he said equally contributed towards the decision. It 25 was just impressive fact after -- Well, not fact.</p>
<p style="text-align: right;">Page 78</p> <p>1 an accurate number of the bitcoin deposited with 2 Mr. Saffron? 3 A If I had to guess, I would say not 100 percent 4 accurate, but -- 5 Q Why not? 6 A Because I believe the third row on the 4th where 7 it says my name and 16, I believe that number is 8 incorrect. So that would make the entire math on that 9 column incorrect. 10 Q You think 16 is too high? too low? 11 A I thought it was -- I don't know. 12 Q Do you have records that would show what the 13 actual deposit was on January 4, 2018? 14 A Yeah. The bitcoin address that was originally 15 provided, that would reflect it. And I could probably 16 identify the transaction on the blockchain if it was 17 presented. 18 Q How about the Return column or estimated return 19 column, 509 bitcoin, is that accurate? 20 A That's an accurate number of all those Excel 21 cells added up. 22 Q Do you know how much, from these investors, 23 was actually returned besides the 30 bitcoin to you? 24 A Nothing. 25 MR. MALAS: One last question, sorry, and then</p>	<p style="text-align: right;">Page 80</p> <p>1 Impressive statement after impressive statement 2 consecutively for eight minutes, so -- 3 And, in fact, I just want to say that Evan Ahern 4 is spelled incorrectly. It's actually Evan Ahern. And 5 this is the individual that was supposedly a key person 6 in USI Tech. And Rodney Burton knew him or had met him 7 personally. 8 And because David Saffron brought his name up -- 9 I'm just throwing that out there -- that's another 10 reason why we called Rodney, just to verify. 11 Q Sure. 12 And just to clarify and make sure I got your 13 answer right, so the statement Mr. Saffron made that his 14 client list included Evan Ahern, Mark Cuban, and Maloof, 15 was that an important factor in your decision to invest? 16 A Yes. 17 MS. KARST: I'm going to show you three 18 exhibits. I'll ask the court reporter to mark 19 Exhibits 4, 5, and 6. 20 (Exhibits No 4, No 5, and No 6 21 marked for identification.) 22 BY MS. KARST: 23 Q Handing you what's been marked as Exhibits 4, 5, 24 and 6, take a look -- Let's start with Exhibit 4. Take 25 a look and let me know when you've had time to review</p>

<p style="text-align: right;">Page 129</p> <p>1 Q And who is performing the training demo on the 2 video?</p> <p>3 A That is David Saffron.</p> <p>4 Q Are there other people in the room?</p> <p>5 A Yes.</p> <p>6 Q Who are they?</p> <p>7 A Vincent Ortega Jr. And there was a couple of 8 people that I couldn't identify -- that I didn't know 9 prior.</p> <p>10 Q Who is Vincent Ortega Jr.?</p> <p>11 A A friend of mine.</p> <p>12 Q Did Mr. Ortega invest?</p> <p>13 A He did.</p> <p>14 Q Do you know how much?</p> <p>15 A Not exactly. I'd have to confirm, just like 16 everyone else.</p> <p>17 Q Could I direct you to Exhibits 14 and 15, 18 which are screenshots of the video you just watched. 19 Let's start with Exhibit 14, which is a 20 screenshot of the video at 4 minutes and 28 seconds.</p> <p>21 A Okay.</p> <p>22 Q In the top left of the screen do you see where 23 it says "BinBot PRO"?</p> <p>24 A Yes.</p> <p>25 Q Do you know what BinBot PRO is?</p>	<p style="text-align: right;">Page 131</p> <p>1 that you don't want everything seen, just we'll take out 2 prior.</p> <p>3 I gave him confidence that no one's going to 4 see this until he approves it.</p> <p>5 Q Until Mr. Saffron approved it?</p> <p>6 A Yes.</p> <p>7 Q Did you know that BinBot PRO at that time was not 8 actually Mr. Saffron's when you recorded the video?</p> <p>9 A No.</p> <p>10 Q You did not know.</p> <p>11 Let's look at Exhibit 15, which is a screenshot 12 of the video at 4 minutes and 31 seconds.</p> <p>13 What is this showing here?</p> <p>14 A Am I looking at the right thing?</p> <p>15 Q Yes. Exhibit 15, do you see the columns, the 16 white part of the computer screen?</p> <p>17 A Yes.</p> <p>18 Q Do you know what that is?</p> <p>19 A Well, those are --</p> <p>20 Not really, but it's suggesting that these are 21 currency pairs and that he's trading -- that he's 22 trading currency pairs.</p> <p>23 Q Is that what you understood at the time, that 24 Mr. Saffron was actually doing?</p> <p>25 Did you think Mr. Saffron was trading currency</p>
<p style="text-align: right;">Page 130</p> <p>1 A Yes.</p> <p>2 Q What is it?</p> <p>3 A It is a -- Well, this is a demo account for 4 an online crypto-trading software not made by David 5 Saffron.</p> <p>6 Q Does Mr. Saffron use BinBot PRO?</p> <p>7 A No. He was just having me record this.</p> <p>8 And he wanted me to cut out the left panel that 9 says "BinBot PRO" so it looks like this is his software.</p> <p>10 He was hoping that I would take out the left side of the 11 screen and that I would edit this video and send it out 12 to people to get more clients of his.</p> <p>13 Q He asked you to edit the video, the part of the 14 computer screen that says "BinBot PRO"?</p> <p>15 A Yes, the whole left panel on the screen in 16 Exhibit 14. He wanted me to take that out before 17 sending that to people.</p> <p>18 Q When did he ask you to do that?</p> <p>19 A Earlier in this video. He's not -- He's not 20 really -- You can hear what he's saying. "Just cut 21 this out," he's saying.</p> <p>22 Prior to filming -- Prior to filming, and in 23 order to allow me to film him, I had to be careful with 24 my words.</p> <p>25 I had to say, like, you know: If there's nothing</p>	<p style="text-align: right;">Page 132</p> <p>1 pairs?</p> <p>2 A Yes.</p> <p>3 Q And did you think he was trading currency pairs 4 with deposits given to him by investors?</p> <p>5 A Not necessarily. He said that this was a demo 6 account that only had \$1,000 in it, and that he was just 7 showing us an example of how this works, so not that 8 this was necessarily our money that he was trading, but 9 more so we were filming this video to show people.</p> <p>10 MS. KARST: I will ask Mr. Doran to 11 fast-forward or play the video starting at 6 minutes 12 and 34 seconds, and stopping at 7 minutes.</p> <p>13 (Exhibit No 13, DVD, plays.)</p> <p>14 BY MS. KARST:</p> <p>15 Q All right. Did you hear Mr. Saffron say in the 16 video that was just playing that he had 57 different 17 computers?</p> <p>18 A Yes.</p> <p>19 Q Is this something that you had heard before?</p> <p>20 A He might have mentioned in one of our original 21 meetings that he had a bunch of servers set up 22 somewhere.</p> <p>23 Q Do you know if he actually had 57 computers?</p> <p>24 A I doubt it.</p> <p>25 Q Did you think at the time you were filming, that</p>

Original Information shared with our attorney:

Nathan will be providing you with complete timelines. I am including my experience here:

January 1st and 2nd I received calls from Nathan and Dion informing me that they were in Las Vegas meeting with David Saffron who had promised them 3 to 1 returns in as little as 3 days on Bitcoin investments. I was put on call with David who made the following claims:

- Mr. Saffron was trading and managing a portfolio of over 5000 bitcoin (roughly \$75million)
- He was using an automated robot/AI/trading software that was able to open and close positions automatically and net him a 5 to 8 times return on the trades.
- He required more funds to be able to scale up his trading.
- He had 1000 BTC (about \$15m) in a private escrow that David Kagel (his attorney) had access to. In case he was unable to provide the promised returns within the provided timeframe, Mr. Kagel would access the escrow to pay out to the investor.

The letter shared with me for this purpose is here ->

<https://drive.google.com/open?id=0B73W4ajUYPF6MmxRTlk4dmZGYUo4NDZTcWFpSFJ1LXFUazVE>

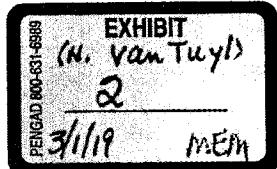
On January 3rd, I received text from Nathan confirming that he had done a 10btc investment (\$150,000) and received 30btc (\$450,000) payment in a 24 hour period. I was told the source of this increase was the cutting edge software trading that David Saffron was utilizing.

On January 4th I flew out to Vegas to meet David Saffron and his group. We had a preliminary meeting where he re-stated the points he made over the phone (noted above). At this point he invited us (Nathan, Dion, and I) to his room so he could share more evidence of returns.

He showed a few screenshots of returns to other clients. He said he had open positions available that would mature on Sunday and would provide a 3 to 1 return, failing which the escrow would cover this investment, and excused himself to attend some phone calls. Based on Nathans' experience and the information presented I personally had my business partner send in 20btc with the expectation of 60 BTC return on the following sunday, 3 days later.

On Sunday, David Saffron got on a phone call with me and suggested that I invest additional funds and that I should expect to receive 60btc in a few hours. He put me on call with David Kagel and had him confirm again that he indeed had an escrow and also sent me the attached letter. I promised further investment after the first return was done.

Over the course of the next 20 days David Saffron made tens of excuses including demonstrably false statements (such as claiming he sent the funds to Nathan, that it was stuck in the banking channels and so on). He further apologized for the delay and promised to increase the return to 65btc, then 70 btc, and eventually 130btc with the



promise to return the funds 21 days from initial investment (January 25-26). He claimed that his usual cycle was 21 days but in an effort to please Nathan he promised it in 3 days which he was unable to keep.

During this time he continued to push for more investments, which I continued to promise only on delivery of the initial deal.

On January 13th, I spoke with David Kagel and asked him to release the funds from the escrow. Mr. Kagel promised to do so. A few hours later, I asked again for a status update and he claimed to have released the funds to Mr. Saffron after stating he wasn't in town to do so, and then claiming he had "done what was needed and now David Saffron will handle things".

Mr. Saffron meanwhile claimed that Mr. Kagel didn't know how to work with Bitcoin properly and had misled me about releasing the bitcoin. Over the next few days the same excuses continued and Mr. Saffron stated he was closing additional clients and would use those funds to "leverage his positions" and would be able to pay me back. As of today, the same excuses continue. During this time I have been able to research further into Mr. Saffron and Mr. Kagel's backgrounds and discovered this is typical for them. I also spoke with other victims not related to Nathan's group who have been put through the same process and are currently trying to recover their funds.

Nathan will be able to furnish more complete timelines including his experience, audio and video recordings of David Saffron making such claims and trying to close clients.

Information from Nathan:

Here is an audio recording of the initial meeting I had with David Saffron at his hotel room at the Cosmopolitan hotel in Las Vegas on January 2nd at 3:04pm:

https://drive.google.com/open?id=1DnbwVgR9AoIVcy3HUnRYC_f8sGAQ7ohO

This is a timeline of the audio recording

Timeline	Event
0:00 - 0:55	His Pitch
0:55 - 3:10	Sob Story (also part of pitch)
3:10 - 3:25	Explain why he needs us
3:25 - 4:00	Explains our compensation
4:00 - 4:50	Pitch
4:50 - 5:05	Testimonials

5:05 - 5:15	Saffrons created Genesis Mining (USI Tech)
5:15 - 5:30	Saffron created USI Tech's renewable energy technology
5:40 - 6:00	Saffrons an inventor
6:00 - 7:00	Saffron wants other to rise with him
7:00 - 7:10	Saffrons client list (Evan Ahem, Mark Cuban, Maloof)
7:10 - 8:00	How to get started

Over the next 5 days, Bitcoin was given to David Saffron daily as shown in this spreadsheet:

<https://drive.google.com/open?id=1OgCiipMvHh5-o0ThuKiAatsSGdXFrP2>

On the 11th of January Saffron allowed me to record video of his "trading bot":

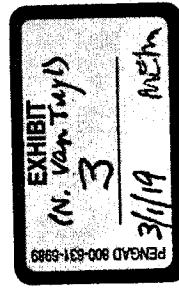
<https://drive.google.com/open?id=1meOLkCIW1YmFBZplyNiwR3a3A5kLyRJh>

Updates Since the above:

David created and launched bitm8.io, then theomicrotrust.com, which was renamed to circlesociety.com over a course of 5 months. I kept in touch with him and continued to request that he pay out what is owed to us. At this point David stated that he would be able to pay us should I promise to get him more investment in his websites. He finally paid a portion of what he owed (100btc) to us with the condition that we reinvest a portion on his new site or get more investors.

Being unwilling to publicize or promote David at all, we simply reinvested a portion under various pseudonyms which is now stuck in his website pending release. From the conversations with other investors like Rodney Burton, they have still not been paid by David and various excuses have been implemented.

Lending Date	Name	BTC Lent	Return	Delay Bonus	Return	Referrer	Release Date
1/2/18	Rodney	25	75		3-1	Nathan	1/8/18
1/3/18	Nathan	10	30		3-1		1/5/18
1/4/18	Nathan	16	48		3-1		1/7/18
1/4/18	Hitesh	20	60	70	3-1	Nathan	1/7/18
1/4/18	Kam	2.5	5	2.5	2-1	Nathan	1/7/18
1/5/18	Rodney	27	79	25	3-1	Nathan	1/8/18
1/5/18	Jamison	50	100	50	2-1	Rodney	1/8/18
1/6/18	Dee W	5	10	5	2-1	Rodney	1/9/18
1/6/18	Tavon	1	2	1	2-1	Rodney	1/9/18
1/6/18	Frank	50	100	50	2-1	Rodney	1/9/18
	Total	206.5	509	203.5			



To: David Saffron

Details

<https://zoom.us/j/2519973628>

1:30 now

1/3/18, 1:30 PM

Yep

Send me your wallet address for return of
30BtC

Nate/Vince/Tony
Excluded BTc address

Can you send me the promissory note
body w/ a signature also

Yes for what position?

With the 10-BtC

For the 10-BtC

1/3/18, 4:11 PM

These ten are from you and Vincent
correct ??

Yes

Okie

If you want to only deal with one name then
just my name is fine otherwise look at
Vince and I as a partnership

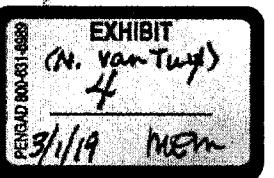
Nate/Vince

Okie

I was just curious

Iv already made 49 coin on the 10 in 3
sessions

iMessage

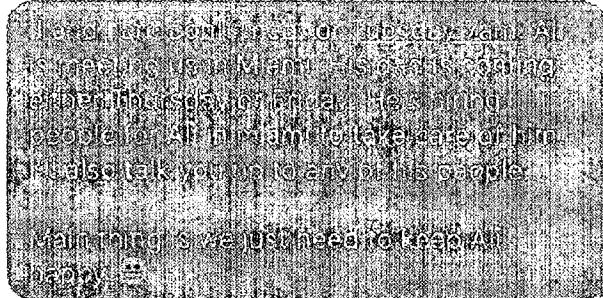


1/15/18, 2:37:32 PM

Details

Yes

Security has not vetted him yet

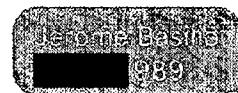
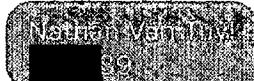


On my plane tommorow

Need your

Dob

First last



Got both of you already

Gotta get Rodney 50

The min we send 50

He will re-pop with 500

If you can get Jerome in for 100

Fix Rodney and Hitesh that's all the
leverage needed

<https://www.1hotels.com/south-beach/search>

Book yourself a room here

For you and j

You aren't booking me a room??? 😬

My client booked and paid for my room and
security

iMessage



KAGEL LAW
A Professional Corporation
1801 Century Park East, Suite 1201
Los Angeles, CA 90067
TELEPHONE: (310) 860-9975
E-MAIL: dkagel@earthlink.net

January 8, 2018

Nathan Van-Tuyl
NVanthuyl@gmail.com

Dear Mr. Van-Tuyl;

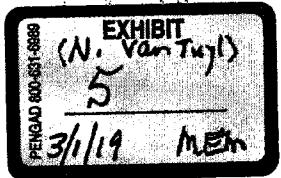
This firm acts as counsel to David Saffron. We understand that you will be depositing bitcoin and other forms of cryptocurrency with Mr. Saffron which he will be investing on your behalf. He has agreed to return your investment to you together with a profit. In order to assure that your deposit will be returned in the event that Mr. Saffron is unable or unwilling to do so he has deposited at least one thousand bitcoin in a wallet to which he has given us access. He has agreed to at all times maintain the deposit in the wallet and give this firm unrestricted access to it. If you have not received the return of your deposit from Mr. Saffron following ten business days' notice to him with a copy to us, upon five business days' notice to us we will return your deposit from the aforementioned wallet.

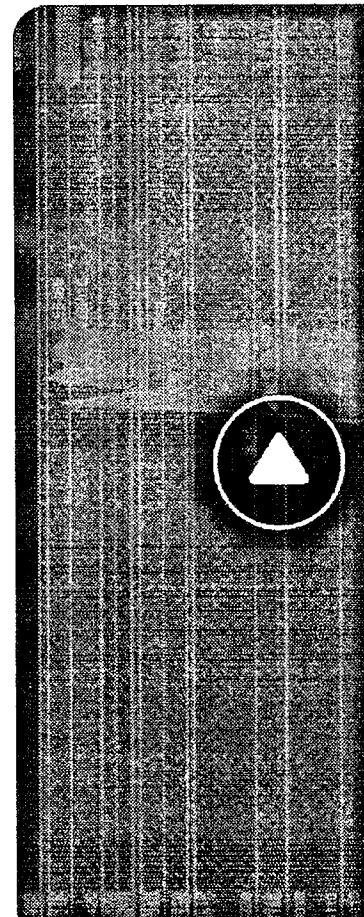
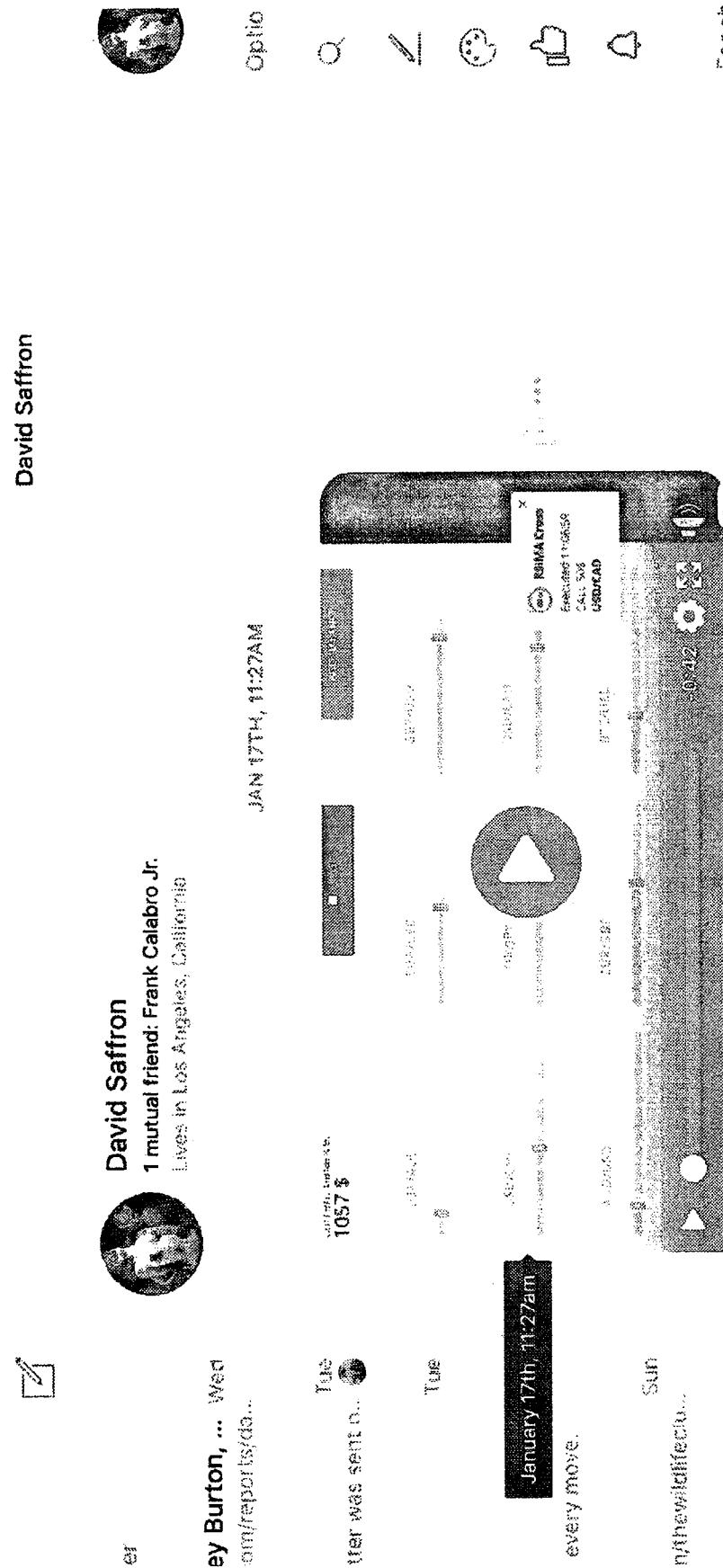
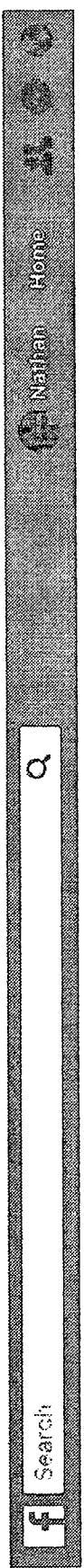
You agree to copy us on all written communication between you and Mr. Saffron and to advise us of the contents of all verbal communications between the two of you.

Very truly yours,

Kagel Law, a Professional Corporation

By David L. Kagel
David L. Kagel





SDKD-TuyL-0000000008 P.0001

The screenshot shows a messaging screen with the following content:

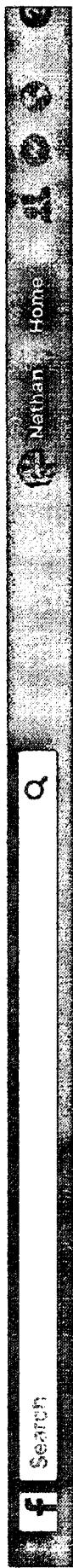
David Saffron (Sender):

- new small file demos
- JAN 9TH, 7:34pm

Nathan Van Tuyl - Bitcoin Multiplexer (Recipient):

- Post in your GROUP!
- Everyone.
- This is how this works.
- You send me a minimum of 5 BTC and we'll decide it and send it back in 14 days.
- (100% after 7 days + 100% after 14 days = 200%)
- If you would like to participate with less than 5 BTC, team up with others.
- We only accept Full Bitcoins (No fractions of a BTC!)
- Please confirm with me via text once you have sent BTC and I'll respond with your BTC release

Options: Search, Edit, Share, Notify, Facebook, Twitter, Shared Photo, Print.



David Saffron



The day of your release, I'll ask for your BTC address to confirm it is correct.

Text me for my BTC address to get started.

Provide your name and how much BTC you want to send and I'll call you back as soon as possible.

704-415-8585

[Remove this](#)

Hi, Messy notes,
I'm trying to figure out
what's different.

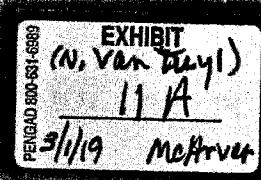
Same
What are you doing?

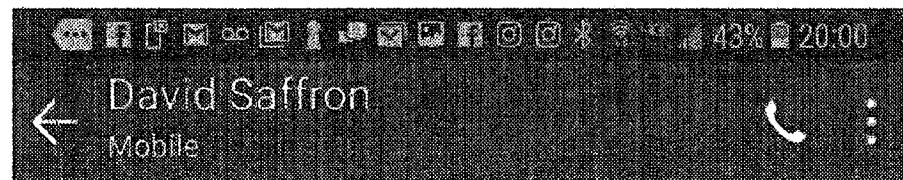
Same

Same

Same
I'd like to know what's different.

Same





David it has been a few weeks, let's connect soon. Your Dad said you were in rough shape but now doing better. Looking forward to hearing about our results. When is the next meeting? Things are looking up.

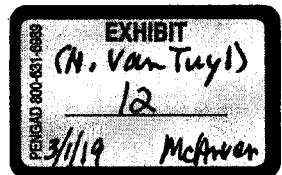
Sorry who is this ???
My phone blanked

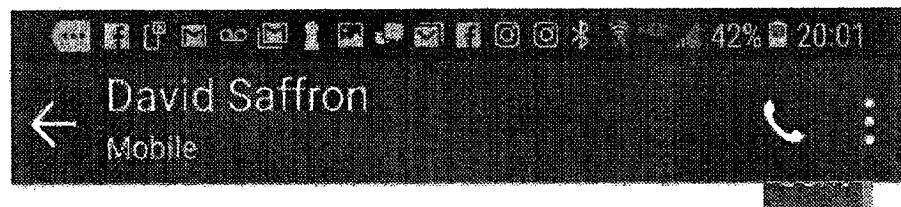
The biggest producer on the planet!

Music or film



+ Type a message...





David Saffron

Mobile

I never wanted that
I was in a coma for 1 week after
robbery then in jail on a stupid fix it
ticket

When I came out
I went submitted to unlock bot
And started contacting people
I said 7 days it will all be paid giving
me time to recoup

Then this lawyer sent letter

Plus I'm hearing from detectives
that Rodney paid the guy
that attacked me and that's
disconnecting

So that's where I am
Take your name of the lawsuit I'll
pay you the 150 as original planned
by Monday

Leave it you'll get the money on
paper Friday

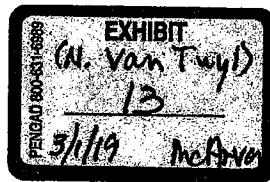
D

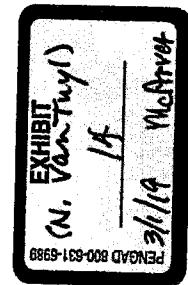
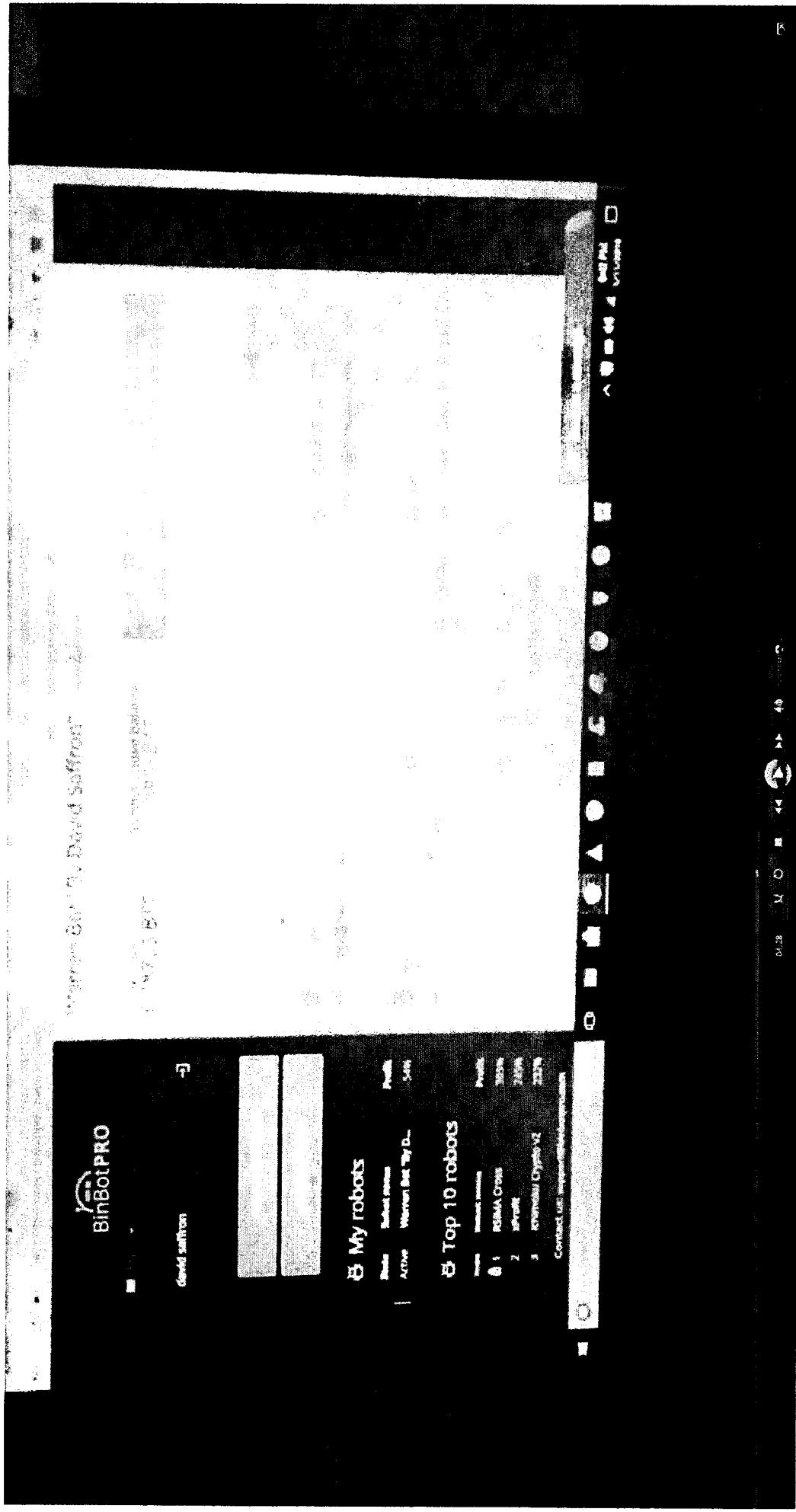
+ Type a message...



Saffron Video

SDKD-Tuyl-0000000001





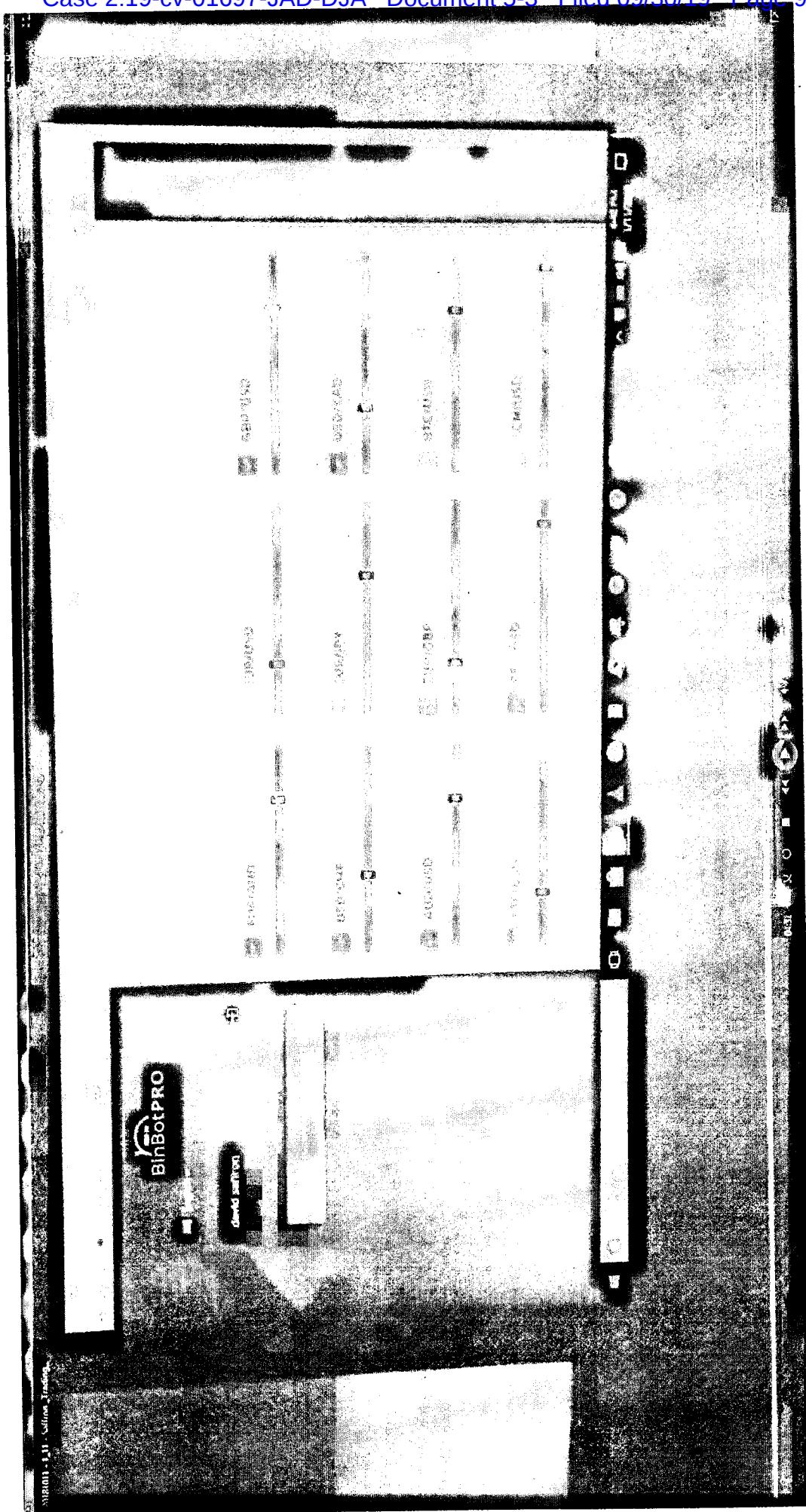
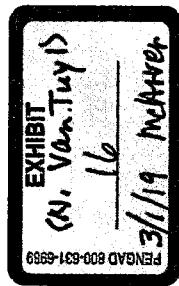
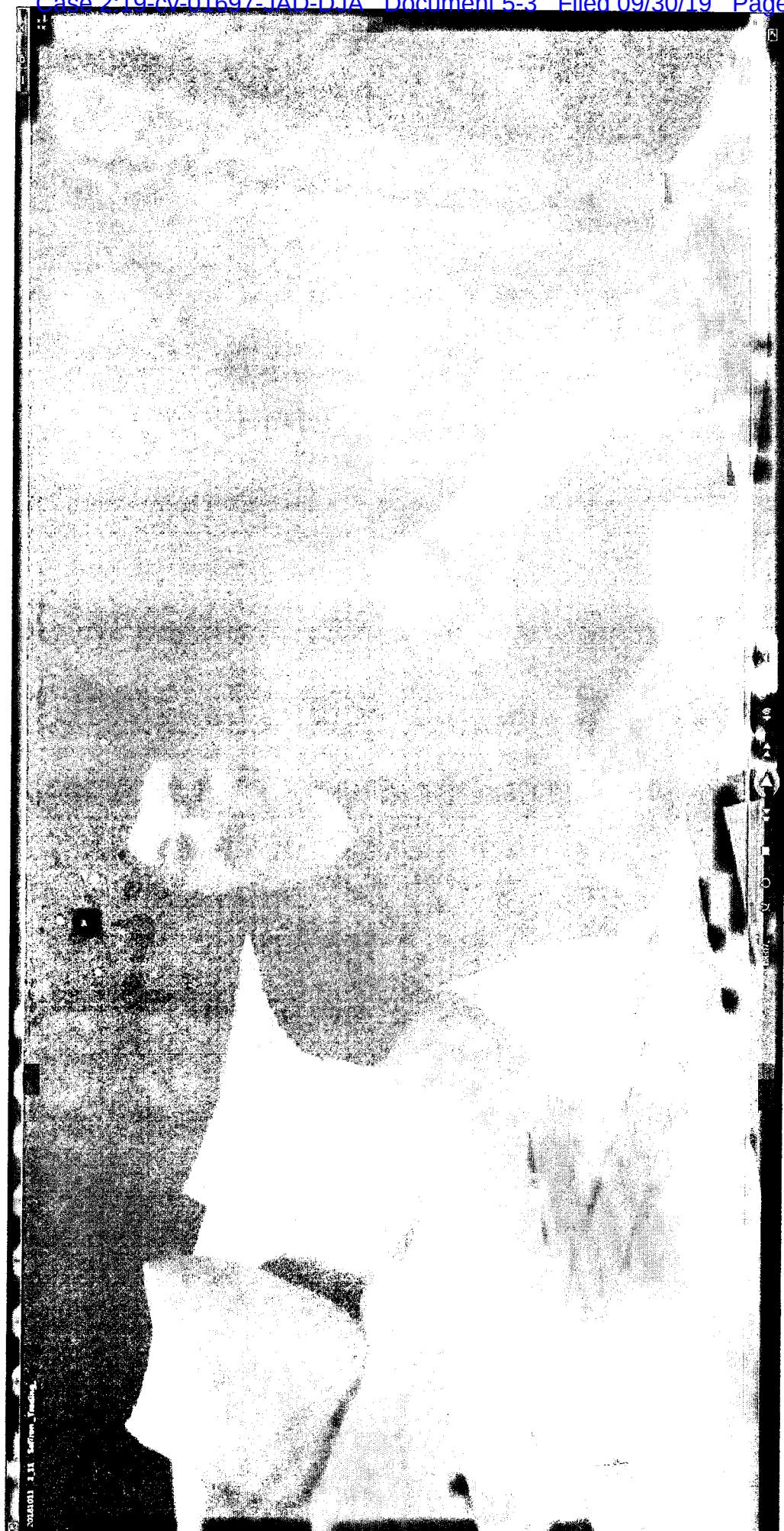
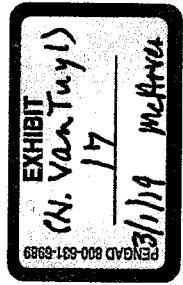
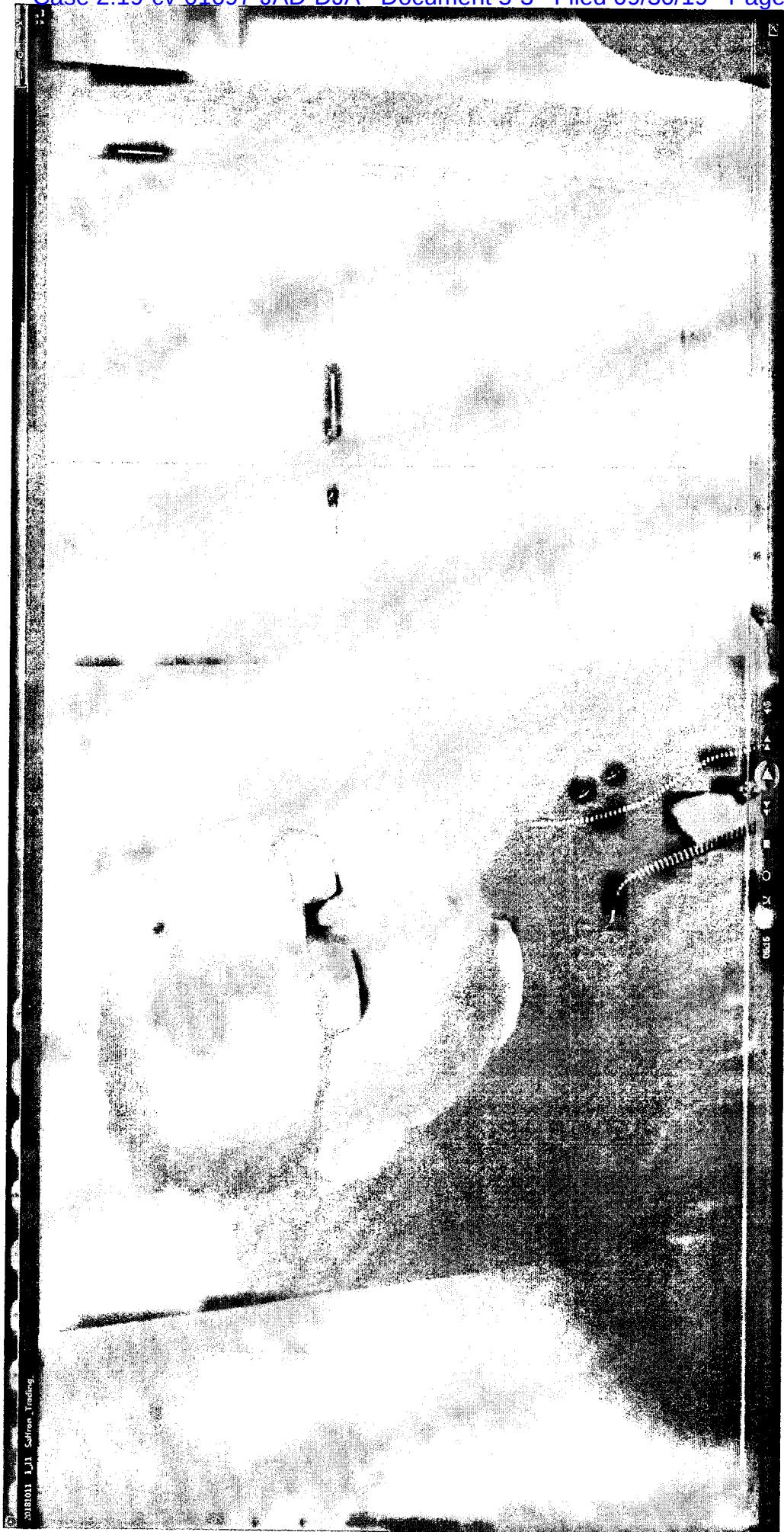
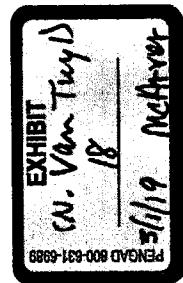
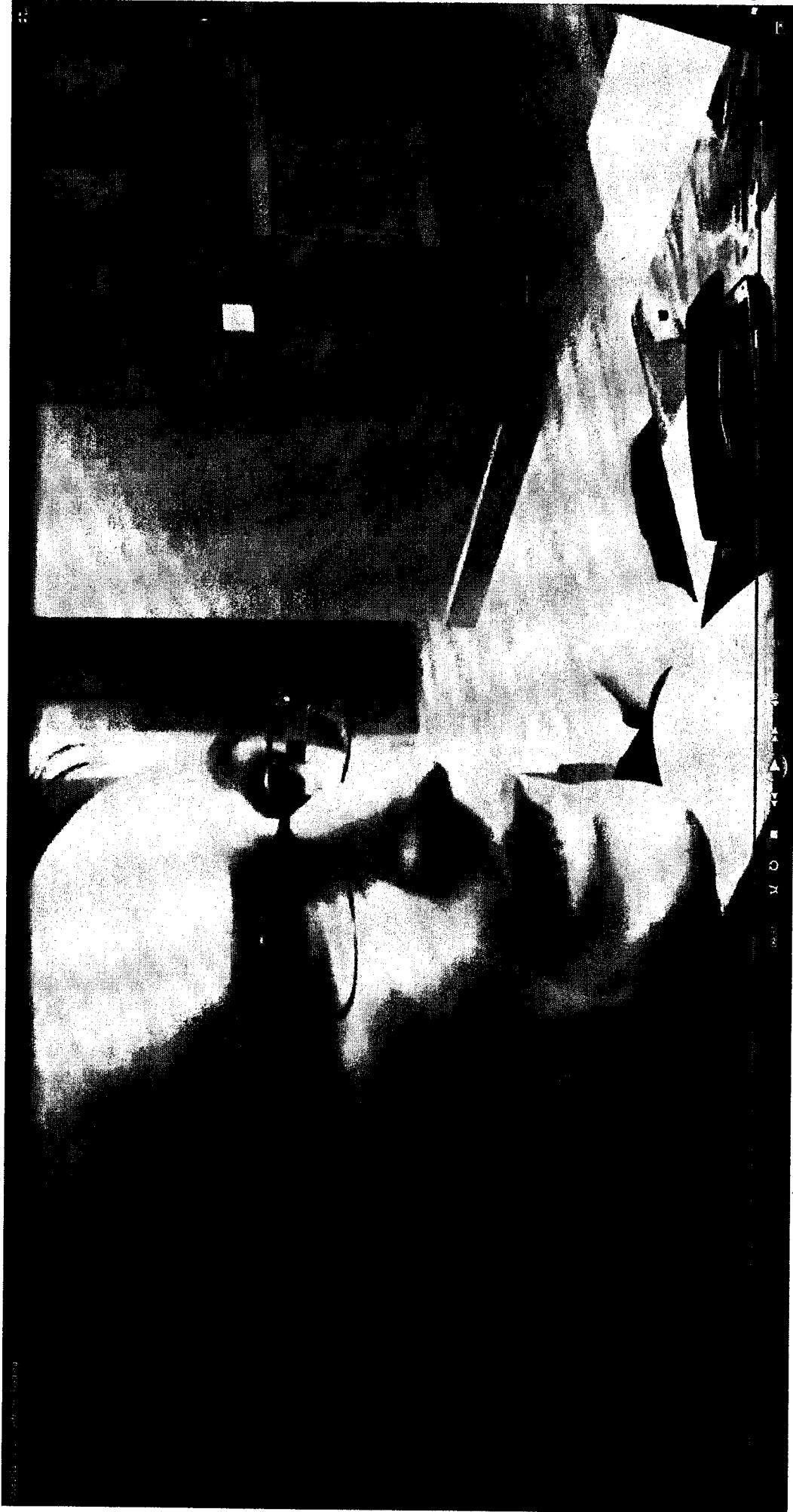


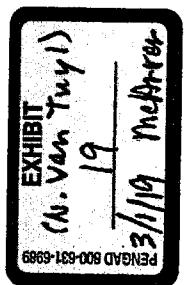
EXHIBIT
(N. Van Tuyl)
15
3/1/19 mcriver

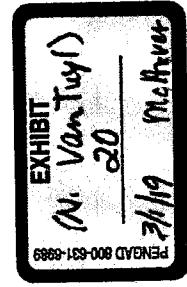
PENGARD 600-831-6989







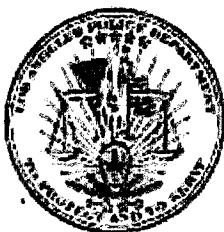






Data Sheet

Page 1 of 1



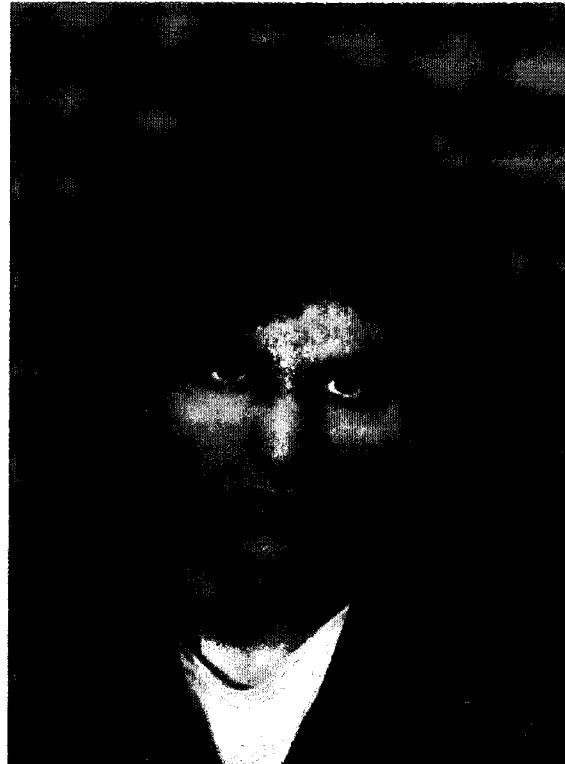
**FOR OFFICIAL LAW
ENFORCEMENT USE
ONLY**



FAIQ, AHMED

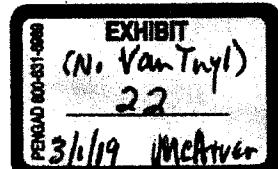
BOOKING#: 5231959
MAIN#: 36005856
SID#: 37442143
FBI#: 71E97E5KF
SEX: MALE
RACE: OTHER
HGT: 507
WGT: 120
HAIR COLOR: BLACK
EYE COLOR: BROWN
DOB: [REDACTED] 2000
AGE AT ARREST: 17

DL#: CA



ARREST DATE: 02/13/2018
ARREST LOC: 3152 SPECTRUM
CHARGES: 211 ROBBERY

THE IMAGES AND DATA CONTAINED HEREIN WERE PRINTED FROM THE LOS ANGELES COUNTY REGIONAL IDENTIFICATION SYSTEM BY Lopez, Raul ON 02/19/2018 AT 13:21:03 FOR OFFICIAL LAW ENFORCEMENT USE ONLY



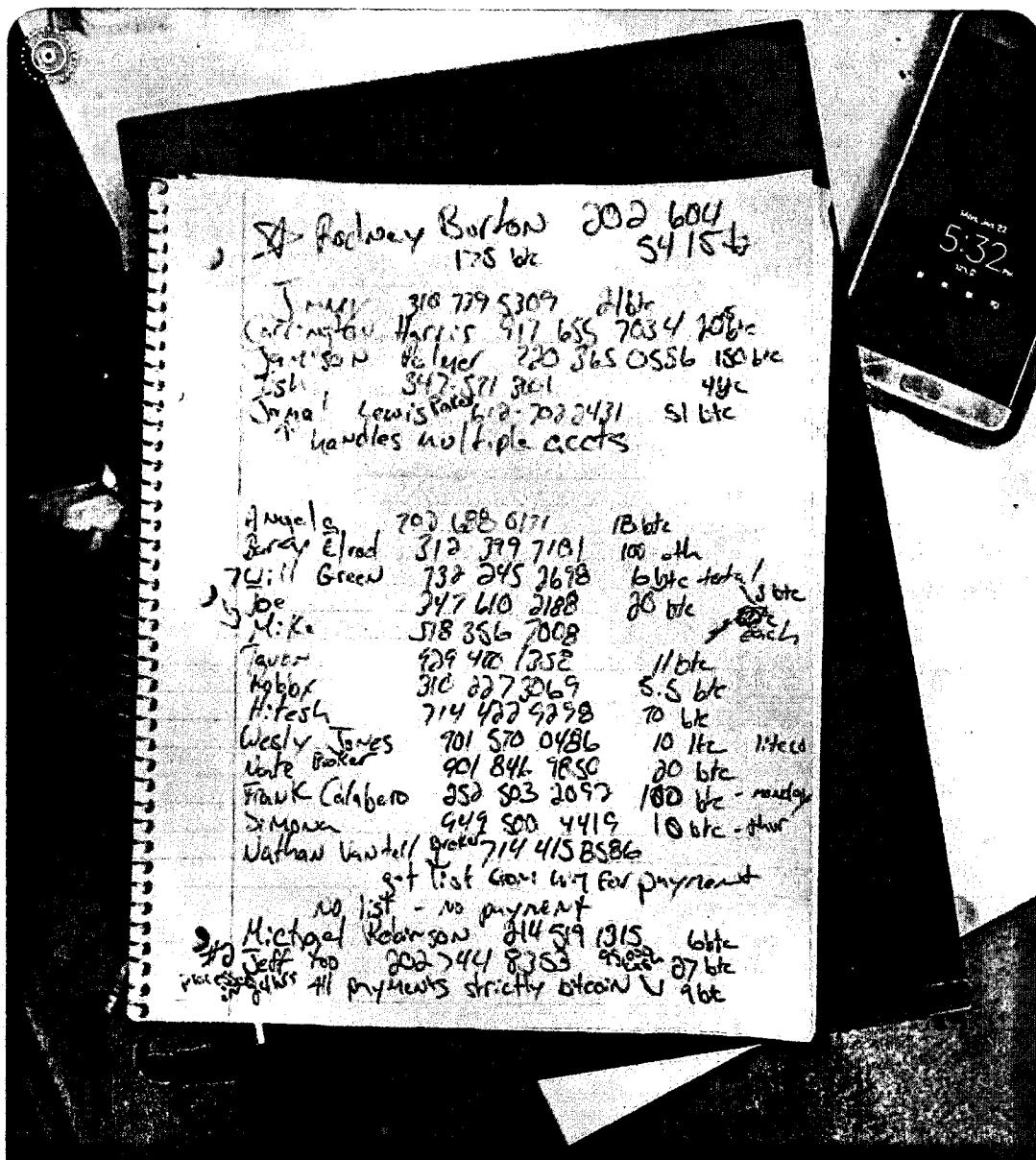
No

You will talk to the accountant I'm paying
You will provide her list so she can cross
check all payments

Then all payments will be made
She has 2000 coins to do everything

The bank is owed 866.5 BTC. Doesn't seem
realistic at the point. Please prove me
wrong

I'm literally concerned people are following
me



EXHIBIT

23

Exhibit 14 - Transcript of David Kagel Testimony Under Oath

Saffron, David G; Kagel, David

Kagel, David 02/28/2019

2/28/2019 12:55 PM

Condensed Transcript

Prepared by:

**George Malas
CFTC**

Monday, September 23, 2019

1 UNITED STATES OF AMERICA 2 Before the 3 COMMODITY FUTURES TRADING COMMISSION 4 5 6 -----* 7 In the Matter of: * 8 David G. Saffron and David L. Kagel * 9 -----* 10 11 12 INVESTIGATIVE TESTIMONY 13 DAVID L. KAGEL, ESQ. 14 Pages 1 - 115 15 16 Thursday, February 28, 2019 17 Los Angeles, California 18 19 20 21 22 23 Reported by: Marty E. McArver, CA-CSR No. 2769 24 NCRA Registered Diplomate Reporter 25	Page 1	Page 3																																			
	Page 2	Page 4																																			
	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 60%;">1 INDEX</th> <th style="text-align: right; width: 40%;">2</th> </tr> <tr> <th style="text-align: left;">3 WITNESS</th> <th style="text-align: right;">PAGE</th> </tr> </thead> <tbody> <tr> <td style="text-align: left;">4 DAVID L KAGEL, ESQ.</td> <td style="text-align: right;">5</td> </tr> <tr> <td style="text-align: left;">6 Examination by Ms. Karst</td> <td style="text-align: right;">9</td> </tr> <tr> <td style="text-align: left;">7</td> <td style="text-align: right;">8</td> </tr> <tr> <td style="text-align: left;">9 DOCUMENTS/INFORMATION REQUESTED</td> <td style="text-align: right;">10 Pages 43, 52, 61, 75, 80, 101, 106, 108, 113</td> </tr> <tr> <td style="text-align: left;">11</td> <td style="text-align: right;">12</td> </tr> <tr> <td style="text-align: left;">13 QUESTIONS THE WITNESS DID NOT ANSWER</td> <td style="text-align: right;">14 DUE TO FIFTH AMENDMENT AND/OR ATTORNEY-CLIENT PRIVILEGE</td> </tr> <tr> <td style="text-align: left;">15 Page Line</td> <td style="text-align: right;">16 Page Line</td> </tr> <tr> <td style="text-align: left;">16 25 5,12,14,18</td> <td style="text-align: right;">17 35 2,22</td> </tr> <tr> <td style="text-align: left;">17 27 22</td> <td style="text-align: right;">18 36 21</td> </tr> <tr> <td style="text-align: left;">18 28 16</td> <td style="text-align: right;">19 37 2</td> </tr> <tr> <td style="text-align: left;">19 30 23</td> <td style="text-align: right;">20 41 11</td> </tr> <tr> <td style="text-align: left;">20 31 3</td> <td style="text-align: right;">21 42 4,9,20</td> </tr> <tr> <td style="text-align: left;">21 32 10,18</td> <td style="text-align: right;">22 44 9</td> </tr> <tr> <td style="text-align: left;">22 33 7,13,17,21,25</td> <td style="text-align: right;">23 47 14</td> </tr> <tr> <td style="text-align: left;">23 34 4,8,17,24</td> <td style="text-align: right;">24 50 3,7</td> </tr> <tr> <td style="text-align: left;">25</td> <td style="text-align: right;">25 81 9</td> </tr> </tbody> </table>	1 INDEX	2	3 WITNESS	PAGE	4 DAVID L KAGEL, ESQ.	5	6 Examination by Ms. Karst	9	7	8	9 DOCUMENTS/INFORMATION REQUESTED	10 Pages 43, 52, 61, 75, 80, 101, 106, 108, 113	11	12	13 QUESTIONS THE WITNESS DID NOT ANSWER	14 DUE TO FIFTH AMENDMENT AND/OR ATTORNEY-CLIENT PRIVILEGE	15 Page Line	16 Page Line	16 25 5,12,14,18	17 35 2,22	17 27 22	18 36 21	18 28 16	19 37 2	19 30 23	20 41 11	20 31 3	21 42 4,9,20	21 32 10,18	22 44 9	22 33 7,13,17,21,25	23 47 14	23 34 4,8,17,24	24 50 3,7	25	25 81 9
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25	25 81 9																																				

EXHIBITS			Page 5	Page 7
1	2	3 DAVID L KAGEL, ESQ.		
4	(COMMISSION'S)	DESCRIPTION	MARKED	
5	No 1	Letter of January 30, 2019, to David L. Kagel from CFTC with Subpoena Ad Testificandum and Statement to Persons Providing Information about Themselves to the CFTC (15 pages)	11	
6	No 2	Letter of January 7, 2018, to Hitesh Juneja and Jason Rose from David L. Kagel; SDKD-Hitesh-0000000006 P.0001	23	(24)
7	No 3	Letter of January 8, 2018, to Nathan Van-Tuyl from David L. Kagel; SDKD-Tuyl-0000000006 P.0001	23	(40)
8	No 4	Letter of January 10, 2018, to Frank Calabro, Jr., from David L. Kagel; SDKD-Calabro-0000000018 P.0001	23	(43)
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EXHIBITS (continued)			Page 6	Page 8
1	2	3 DAVID L KAGEL, ESQ.		
4	(COMMISSION'S)	DESCRIPTION	MARKED	
5	No 5	Letter of February 5, 2018, to David L. Kagel, Ina Kagel, and David Saffron from J. Owen Murrin; SDKD-Murrin-0000000011 P.0001-03	44	
6	No 6	Letter of February 12, 2018, to J. Owen Murrin from David L. Kagel; SDKD-Murrin-0000000047 P.001	44	(53)
7	No 7	Letter of February 15, 2018, to David L. Kagel, Ina Kagel, and David Saffron from J. Owen Murrin; SDKD-Murrin-0000000051 P.0001-04	59	
8	No 8	E-mail from David Kagel to J. Owen Murrin, March 01, 2018, with forwarded e-mails between David L. Kagel and QM Finace of Feb 27 and 28, 2018; SDKD-Murrin-0000000018 P.0001 - 04	63	
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EXHIBITS (continued)				
1	2	3 DAVID L KAGEL, ESQ.		
4	(COMMISSION'S)	DESCRIPTION	MARKED	
5	No 9	Letter of March 2, 2018, to State Bar of California from J. Owen Murrin Re: David Kagel; SDKD-Murrin-0000000024 P.0001-013	76	
6	No 10	Saffron Video;SDKD-Tuyl-0000000001	84	
7		NOTE: Original DVD retained by CFTC; photocopy of label substituted		
8	No 11	Screenshot from Exhibit 10 taken at 4 minutes, 28 seconds	85	(86)
9	No 12	Screenshot from Exhibit 10 taken at 4 minutes, 31 seconds	85	(87)
10	No 13	Screenshot from Exhibit 10 taken at 8 minutes, 7 seconds	92	(93)
11	No 14	Screenshot from Exhibit 10 taken at 8 minutes, 16 seconds	92	(93)
12	No 15	Screenshot from Exhibit 10 taken at 9 minutes, 37 seconds	94	
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<p style="text-align: right;">Page 49</p> <p>1 Q Did Mr. Saffron's clients contact you?</p> <p>2 A I don't recall that they did. They may have,</p> <p>3 but I don't -- I don't recall whether or not they did.</p> <p>4 Q You don't know if they called you on the phone?</p> <p>5 A I don't recall receiving telephone calls.</p> <p>6 Q What about writing you any letters?</p> <p>7 A No.</p> <p>8 Q What about sending you any e-mails?</p> <p>9 A No.</p> <p>10 Q Do you see the last part of the sentence where</p> <p>11 it states: "...it now appears that Mr. Kagel seems to</p> <p>12 be back-pedaling on whether or not he has access to the</p> <p>13 cryptocurrency wallet"?</p> <p>14 A Yes, I see it.</p> <p>15 Q Is that a true statement?</p> <p>16 A No.</p> <p>17 Q Why not?</p> <p>18 A Back-pedaling, I don't --</p> <p>19 I responded to Mr. Murrin's letter and explained</p> <p>20 the situation to him.</p> <p>21 Q Okay. Well, we'll get to that.</p> <p>22 Did your position change on whether or not you</p> <p>23 had access to the wallet that was referenced in the</p> <p>24 January 2018 letters?</p> <p>25 A Yes.</p>	<p style="text-align: right;">Page 51</p> <p>1 Q What did he show you?</p> <p>2 A A computer screen.</p> <p>3 Q What did the computer screen show?</p> <p>4 A It said 1,000 bitcoins, BTC, or -- I don't</p> <p>5 remember exactly.</p> <p>6 Q Did you have a log-in or a pass-code for this</p> <p>7 wallet?</p> <p>8 A He gave it to me, yes.</p> <p>9 Q Did you ever try to use it?</p> <p>10 A No.</p> <p>11 Q Why not?</p> <p>12 A I had no need to.</p> <p>13 Q Why?</p> <p>14 A Well, by that time the wallet had been stolen.</p> <p>15 Q When did you first get access to the wallet?</p> <p>16 A I'm not sure exactly, but prior to the time these</p> <p>17 letters were written.</p> <p>18 Q So prior to January 7, 2018, you had access to a</p> <p>19 wallet?</p> <p>20 A I believe I did, yeah.</p> <p>21 Q Do you still have access?</p> <p>22 A No.</p> <p>23 Q When did you lose access?</p> <p>24 A When the wallet was stolen.</p> <p>25 Q When was the wallet stolen?</p>
<p style="text-align: right;">Page 50</p> <p>1 Q How so?</p> <p>2 A The wallet was stolen from Mr. Saffron.</p> <p>3 Q So when you wrote the letters, you had access</p> <p>4 to the wallet?</p> <p>5 A Again, that's -- I'm going to stand on the</p> <p>6 privilege for that, both privileges.</p> <p>7 Q You're asserting the privilege over a question</p> <p>8 of fact as to whether or not you had access to</p> <p>9 Mr. Saffron's wallet as you represented in the letters</p> <p>10 to the third parties?</p> <p>11 A There's a question of attorney-client privilege,</p> <p>12 and I think I have to stand on the privilege.</p> <p>13 Q How is it attorney-client privilege? I'm asking</p> <p>14 you a fact.</p> <p>15 A Communications between Mr. Saffron and me --</p> <p>16 Q I'm not asking you about communications with</p> <p>17 Mr. Saffron. I'm simply asking you whether or not you,</p> <p>18 indeed, had access to the wallet as you reference in the</p> <p>19 letters.</p> <p>20 A I believe I did.</p> <p>21 Q You believe you did?</p> <p>22 A Yes.</p> <p>23 Q How did you have access to the wallet?</p> <p>24 A Mr. Saffron showed me what I believed to be</p> <p>25 access to the wallet.</p>	<p style="text-align: right;">Page 52</p> <p>1 A I think it was January 23.</p> <p>2 Q What is the log-in and pass-code you were</p> <p>3 provided?</p> <p>4 A It was a series of -- a series of words.</p> <p>5 Q Do you have the pass-code?</p> <p>6 A I believe I do, yes.</p> <p>7 Q In your files?</p> <p>8 A Yes.</p> <p>9 Q Can you provide me with a copy?</p> <p>10 A Yes.</p> <p>11 Q Let's go back to page 2 of Exhibit No 5,</p> <p>12 Mr. Kagel. Do you see a list of names there in the</p> <p>13 middle of the page?</p> <p>14 A Yes.</p> <p>15 Q And do you recognize those names?</p> <p>16 A Yes.</p> <p>17 Q And who are they?</p> <p>18 A They were people who supposedly deposited money</p> <p>19 or bitcoins with Mr. Saffron.</p> <p>20 Q Did you talk to any of these individuals?</p> <p>21 A I don't recall speaking to any of them.</p> <p>22 Q Did you write letters to these individuals in</p> <p>23 January 2018?</p> <p>24 A Yes.</p> <p>25 Q To all of them?</p>

KAGEL LAW
A Professional Corporation
1801 Century Park East, Suite 1201
Los Angeles, CA 90067
TELEPHONE: (310) 860-9975
E-MAIL: dkagel@earthlink.net

January 7, 2018

Hitesh Juneja
Aspen Rose
J&J Business Institute Corp., LLC
21402 Harbor Water Drive
Cypress TX 77433

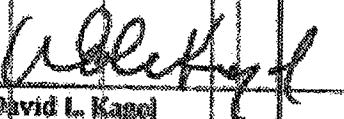
Gentlemen:

This firm acts as counsel to David Saffron. We understand that you will be depositing bitcoin and other forms of cryptocurrency with Mr. Saffron which he will be investing on your behalf. He has agreed to return your investment to you together with a profit. In order to assure that your deposit will be returned in the event that Mr. Saffron is unable or unwilling to do so he has deposited at least one thousand bitcoin in a wallet to which he has given us access. He has agreed to at all times maintain the deposit in the wallet and give this firm unrestricted access to it. If you have not received the return of your deposit from Mr. Saffron following ten business days' notice to him with a copy to us, upon five business days' notice to us we will return your deposit from the aforementioned wallet.

You agree to copy us on all written communication between you and Mr. Saffron and to advise us of the contents of all verbal communications between the two of you.

Very truly yours,

Kagel Law, a Professional Corporation

By 
David L. Kagel

